

SCI DE MASSINGY

DISSOLVED

France · 432935310

SUMMARY

SCI DE MASSINGY is a dissolved Civil company registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €152. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432935310
KYBE ID	FR-432935310
Legal form	6599
Incorporated	2000-09-20
Status	dissolved
Share capital	€152
Registered address	24 RUE DELILLE, 06000 NICE

RISK ASSESSMENT

13_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

REGIS MARIE JEAN FUMAT Directeur

ALINE MOUCHARD Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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