

SCI MA.DI.SA. DISSOLVED

France · 433609708

SUMMARY

SCI MA.DI.SA. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	433609708
KYBE ID	FR-433609708
Legal form	6540
Incorporated	2000-11-27
Dissolved	2022-08-25
Status	dissolved
Share capital	€2k
Registered address	480 CHE DE LA PLAINE RONDE, 13270 FOS-SUR-MER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DIDIER ANDRE MARTIN GARCIA Président

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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