

MADINDUS N 7

DISSOLVED

France · 434617163

SUMMARY

MADINDUS N 7 is a dissolved General partnership (SNC) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €152. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501448); its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	434617163
KYBE ID	FR-434617163
Legal form	5202
Incorporated	2001-03-05
Status	dissolved
Share capital	€152
Registered address	FOUR A CHAUX SUD, 6 LOT MANHITY, 97232 LE LAMENTIN

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

+12

Address shared by 84 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

LUC FRANCOIS matches **Luc Francois** — Q66501448

OWNERSHIP & PEOPLE

ARVIC Autre

JOSEPHINE Autre

LUC FRANCOIS Autre

RASCOLINVEST Autre

STEPHANE BABIN Autre

STEPHANE MARIE JOSEPH MARC DE REYNAL DE SAINT-MICHEL Autre

ANTILLES CONSEILS INVESTISSEMENTS Gérant

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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