

SCI MALTY QUATRO

DISSOLVED

France · 435006929

SUMMARY

SCI MALTY QUATRO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	435006929
KYBE ID	FR-435006929
Legal form	6540
Incorporated	2001-02-17
Dissolved	2008-02-11
Status	dissolved
Registered address	2 AV NOEL, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

6/100 **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 23 companies

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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