

# SCI MARDAN

DISSOLVED

France · 435006937

## SUMMARY

SCI MARDAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €38k. It has 3 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 435006937                   |
| KYBE ID            | FR-435006937                |
| Legal form         | 6540                        |
| Incorporated       | 2001-03-21                  |
| Status             | dissolved                   |
| Share capital      | €38k                        |
| Registered address | LES FOURNIALS, 81210 MONTFA |

## RISK ASSESSMENT

**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

MARTINE MONIQUE LUCIENNE BOT Directeur

DANY JOSE PETIT Dirigeant

FLORENCE MARTINE DUGUET 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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