

SCI MALEY

DISSOLVED

France · 437898505

SUMMARY

SCI MALEY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €11k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	437898505
KYBE ID	FR-437898505
Legal form	6540
Incorporated	2001-05-29
Status	dissolved
Share capital	€11k
Registered address	3 RUE QUENTIN, 21000 DIJON

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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-03

OWNERSHIP & PEOPLE

MARCEL REMI MARIE BOURTOURAULT Dirigeant

INSOLVENCY

Court-ordered liquidation **2019-09-06 · TRIBUNAL DE GRANDE INSTANCE DE DIJON**

