

MAUCHE DENIS

DISSOLVED

France · 440150738

SUMMARY

MAUCHE DENIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €122k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	440150738
KYBE ID	FR-440150738
Legal form	6540
Incorporated	2001-12-07
Status	dissolved
Share capital	€122k
Registered address	25 RUE AUBERNON, 06600 ANTIBES

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

OWNERSHIP & PEOPLE

NATHALIE DENIS

BRUNO FRANCOIS MAUCHE Gérant et associé indéfiniment responsable

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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