

DES MALINES

DISSOLVED

France · 441625035

SUMMARY

DES MALINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €99k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	441625035
KYBE ID	FR-441625035
Legal form	6540
Incorporated	2002-04-09
Status	dissolved
Share capital	€99k
Registered address	LA BASSE COUR, 41100 RENAY

RISK ASSESSMENT

13_{/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 22 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MICHEL GILLES MARIE DESHAYES Directeur

LABEL.H 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.

© KYBE · Generated 2026-08-14 · www.kybe.io