

SCI MALOU

DISSOLVED

France · 444949473

SUMMARY

SCI MALOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2024. It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	444949473
KYBE ID	FR-444949473
Legal form	6540
Incorporated	2003-01-21
Dissolved	2024-07-26
Status	dissolved
Share capital	€100
Registered address	LA LANTIERE, 35133 JAVENE

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

JOEL THOMAS

PATRICIA GOUDAL Liquidateur

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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