

SCI MALINGUE

DISSOLVED

France · 451606404

SUMMARY

SCI MALINGUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €160k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451606404
KYBE ID	FR-451606404
Legal form	6540
Incorporated	2007-12-07
Status	dissolved
Share capital	€160k
Registered address	11 ESP JACQUES CHIRAC, 92150 SURESNES

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

MARIE-NOEL ANTOINETTE MALINGUE Directeur

MALICK BOUSLAMA Dirigeant

NADIA BOUSLAMA Dirigeant

MYRIAM BOUSLAMA Membre du directoire

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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