

SCI MASCA

ACTIVE

France · 452150154

SUMMARY

SCI MASCA is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2026.

IDENTITY

Jurisdiction	France
Registration no.	452150154
KYBE ID	FR-452150154
Legal form	6540
Incorporated	2004-02-17
Status	active
Share capital	€2k
Registered address	GRAVELLE, 24430 ANNESSE-ET-BEAULIEU

RISK ASSESSMENT

21

/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

Address shared by 26 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre

+8

OWNERSHIP & PEOPLE

RODOLPHE JOLLY Gérant

VALERIE GUIRAUD Gérant

INSOLVENCY

Insolvency proceedings

2026-07-06 · Greffe du Tribunal Judiciaire de Périgueux

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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