

MA DA LY JU

DISSOLVED

France · 482047297

SUMMARY

MA DA LY JU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2023. It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482047297
KYBE ID	FR-482047297
Legal form	6540
Incorporated	2005-04-25
Dissolved	2023-11-08
Status	dissolved
Share capital	€100
Registered address	104 RUE CARLE VERNET, 33800 BORDEAUX

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

DANIEL SANZ matches DANIEL, Saw · BURMA-EO14014

OFAC

Sanctions match

DANIEL SANZ matches Saw Daniel · Autonomous (Myanmar)

AU_DFAT

OWNERSHIP & PEOPLE

DANIEL SANZ Autre

JULIEN FABRICE SANZ Autre

LYDIE SANZ Autre

MARIE-HELENE JOFFRE 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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