

SCI MALODO

DISSOLVED

France · 483677639

SUMMARY

SCI MALODO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €130k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	483677639
KYBE ID	FR-483677639
Legal form	6540
Incorporated	2005-08-12
Status	dissolved
Share capital	€130k
Registered address	QUA LES RUSTES, LES REYS DE SAULCE, 26270 SAULCE-SUR-RHONE

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

FREDERIQUE MARTHE JULIEN Dirigeant

CHANTAL COLETTE ANDREE JULIEN Président

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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