

SCI LE MALADE IMAGINAIRE DISSOLVED

France · 484971007

SUMMARY

SCI LE MALADE IMAGINAIRE is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2023. It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499653).

IDENTITY

Jurisdiction	France
Registration no.	484971007
KYBE ID	FR-484971007
Legal form	6599
Incorporated	2005-11-17
Dissolved	2023-03-22
Status	dissolved
Share capital	€100
Registered address	37 RUE VIOLET, 75015 PARIS 15

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

SEBASTIEN Masson matches **Sébastien Masson** — Q66499653

OWNERSHIP & PEOPLE

NATHALIE Renaldo Administrateur

SEBASTIEN Masson Dirigeant

