

SCI MALZEVILLE THIERS

DISSOLVED

France · 487705196

SUMMARY

SCI MALZEVILLE THIERS is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	487705196
KYBE ID	FR-487705196
Legal form	6541
Incorporated	2005-09-15
Dissolved	2011-06-14
Status	dissolved
Registered address	5 RUE PAUL LANGEVIN, 54320 MAXEVILLE

RISK ASSESSMENT

6/100 **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

+6

Address shared by 27 companies

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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