

# S.C.I MAJU

DISSOLVED

France · 494321813

## SUMMARY

S.C.I MAJU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 494321813                             |
| KYBE ID            | FR-494321813                          |
| Legal form         | 6540                                  |
| Incorporated       | 2007-02-14                            |
| Status             | dissolved                             |
| Share capital      | €1k                                   |
| Registered address | 38 RUE Jacques Offenbach, 45140 Ingré |

## 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

**+7**

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

DEROX Dirigeant

DENIS ROBERT DANIEL GARZANDAT Président

Julie GARZANDAT Président

Marine GARZANDAT 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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