

PORT MALO

DISSOLVED

France · 501688857

SUMMARY

PORT MALO is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2020. It has share capital of €3k. It has 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	501688857
KYBE ID	FR-501688857
Legal form	6541
Incorporated	2007-12-26
Dissolved	2020-01-30
Status	dissolved
Share capital	€3k
Registered address	2 PL GENERAL GIRAUD, 35000 RENNES

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

CONSTRUCTIONS DE LA COTE D'EMERAUDE

LOTIBAT

OMNIUM DE CONSTRUCTIONS DEVELOPPEMENTS LOCATIONS

OMNIUM DE CONSTRUCTIONS DEVELOPPEMENTS LOCATIONS 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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