

SCI ML DISSOLVED

France · 511554529

SUMMARY

SCI ML is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €40k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511554529
KYBE ID	FR-511554529
Legal form	6540
Incorporated	2009-04-01
Status	dissolved
Share capital	€40k
Registered address	RUE DU GENERAL DE GAULLE, 09400 SURBA

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

JENNIFER LAGARDE Dirigeant

JOEL YVES HENRI MARROT 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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