

SCI COTEAUX

DISSOLVED

France · 513699397

SUMMARY

SCI COTEAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €900. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513699397
KYBE ID	FR-513699397
Legal form	6540
Incorporated	2009-08-18
Status	dissolved
Share capital	€900
Registered address	18 RUE DES MOULINS, 57500 SAINT-AVOLD

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING JEMA Membre du directoire

HOLDING VAMA Membre du directoire

JEAN MALLAVERGNE Président

VALERIE MALLAVERGNE 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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