

SCI MADALA

DISSOLVED

France · 528508021

SUMMARY

SCI MADALA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528508021
KYBE ID	FR-528508021
Legal form	6540
Incorporated	2010-11-23
Status	dissolved
Share capital	€300
Registered address	1 RUE DES CHENES, 35890 LAILLE

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

DANIEL BERCEGEAY Directeur

MARIE-MADELEINE BRIAND Directeur

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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