

SCI 16 MALVESIN

DISSOLVED

France · 529678062

SUMMARY

SCI 16 MALVESIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	529678062
KYBE ID	FR-529678062
Legal form	6541
Incorporated	2010-01-18
Dissolved	2014-12-31
Status	dissolved
Registered address	4 AV JULES JANIN, 75116 PARIS 16

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.

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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