

SCCV LA MAUGEE

DISSOLVED

France · 532362613

SUMMARY

SCCV LA MAUGEE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	532362613
KYBE ID	FR-532362613
Legal form	6541
Incorporated	2011-05-13
Dissolved	2019-04-01
Status	dissolved
Share capital	€1k
Registered address	38 RUE AUBIN EDMOND, C/ SARL JONILELI, 97233 SCHOELCHER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

PATRICK MOLINARD 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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