

SCI MACLAB

DISSOLVED

France · 752343806

SUMMARY

SCI MACLAB is a dissolved Civil company registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	752343806
KYBE ID	FR-752343806
Legal form	6599
Incorporated	2012-06-26
Status	dissolved
Share capital	€2k
Registered address	4 CHE DU PRIEURE, 17000 LA ROCHELLE

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLARNAUD

NATHALIE MONTEIL

CHRISTOPHE LABONNE Gérant et associé indéfiniment responsable

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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