

SCI LES MALARCHIES

DISSOLVED

France · 793501883

SUMMARY

SCI LES MALARCHIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €450k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	793501883
KYBE ID	FR-793501883
Legal form	6540
Incorporated	2013-06-07
Status	dissolved
Share capital	€450k
Registered address	25 RUE DE GRENELLE, 75007 PARIS

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 4 companies

OWNERSHIP & PEOPLE

RENE OLIVIER BERNARD MARIE De Menthon Directeur

CECILE ANNE MARIE De menthon Dirigeant

CLAIRE BERNADETTE MARIE De Menthon Dirigeant

FRANCOISE HENRIETTE MARIE Bordeaux-Montrieux Dirigeant

MAURICE RICHARD BERNARD MARIE De Menthon Dirigeant

PIERRE HENRI BERNARD MARIE De Menthon Dirigeant

