

SCI TI-MADIBA

DISSOLVED

France · 799103213

SUMMARY

SCI TI-MADIBA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €400k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	799103213
KYBE ID	FR-799103213
Legal form	6540
Incorporated	2013-12-13
Status	dissolved
Share capital	€400k
Registered address	608 RUE ROSALIE SOLEIL, CITE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 44 companies

OWNERSHIP & PEOPLE

GROUPE NTD Membre du directoire

OCEANE FINANCES Membre du directoire

GABIN THIERRY NORESKAL 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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