

# LA MADELEINE

DISSOLVED

France · 807684113

## SUMMARY

LA MADELEINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 5 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 807684113                                |
| KYBE ID            | FR-807684113                             |
| Legal form         | 6540                                     |
| Incorporated       | 2014-11-14                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 4 B RUE DES SOEURS MACARONS, 54000 NANCY |

## 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.

## OWNERSHIP & PEOPLE

CATHERINE JOSIANE PARISOT Directeur

AGATHE GERALDINE PANCHER Dirigeant

EDGAR PIERRE PANCHER Dirigeant

HELOISE FRANCOISE PANCHER Dirigeant

HILDA ISABELLE PANCHER Dirigeant

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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