

# MADYA

DISSOLVED

France · 809266901

## SUMMARY

MADYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 809266901                           |
| KYBE ID            | FR-809266901                        |
| Legal form         | 6540                                |
| Incorporated       | 2015-01-29                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Registered address | 2 RUE MARCEL LANGER, 31600 SEYSSSES |

## RISK ASSESSMENT

# 22

/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 20 companies

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SEVERINE NICLOUX Dirigeant

YANNICK JAU 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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