

SCI MALAKOFF-VEDRINES PROMOTION DISSOLVED

France · 809966708

SUMMARY

SCI MALAKOFF-VEDRINES PROMOTION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 158 companies.

IDENTITY

Jurisdiction	France
Registration no.	809966708
KYBE ID	FR-809966708
Legal form	6540
Incorporated	2015-03-05
Dissolved	2018-09-06
Status	dissolved
Share capital	€2k
Registered address	6 RUE DES PALOMBES, 64500 CIBOURE

RISK ASSESSMENT

12/100 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 registered address

Address shared by 158 companies

+12

OWNERSHIP & PEOPLE

ALDIM Administrateur

ROBERY ALDAY Membre du directoire

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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