

SCI MAZZONE

DISSOLVED

France · 811331321

SUMMARY

SCI MAZZONE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811331321
KYBE ID	FR-811331321
Legal form	6540
Incorporated	2015-05-12
Status	dissolved
Share capital	€100
Registered address	10 CHE DU PORT, 34110 MIREVAL

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

CARINE SIBYLLE MARIE CAUSSE Directeur

FREDERIC PIERRE EMILE BANDINI Directeur

MATHIEU VICTOR LUCAS BANDINI Dirigeant

THEO FELIX GUILHEM BANDINI 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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