

SCI MORMAL

DISSOLVED

France · 823864475

SUMMARY

SCI MORMAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	823864475
KYBE ID	FR-823864475
Legal form	6540
Incorporated	2016-11-22
Status	dissolved
Share capital	€1k
Registered address	14 IMP BELLEVUE, 62280 SAINT-MARTIN-BOULOGNE

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

ANNE-LYSE MONIQUE ELISABETH HERBEZ

HERVE BARTHELEMY

THOMAS PIERRICK BARTHELEMY Gérant et associé indéfiniment responsable

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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