

SCI MSOCIETY DISSOLVED

France · 824696439

SUMMARY

SCI MSOCIETY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	824696439
KYBE ID	FR-824696439
Legal form	6540
Incorporated	2017-01-04
Status	dissolved
Share capital	€100
Registered address	18 AV GALLE, 93370 MONTFERMEIL

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 61 companies

+12

OWNERSHIP & PEOPLE

MAXIME ADRIEN STEPHANE DAS NEVES Directeur

SHIRLEY DELTOUR 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.

© KYBE · Generated 2026-08-25 · www.kybe.io