

SCI LE MOLLIET IMMO

DISSOLVED

France · 879056588

SUMMARY

SCI LE MOLLIET IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	879056588
KYBE ID	FR-879056588
Legal form	6540
Incorporated	2019-11-15
Status	dissolved
Share capital	€1k
Registered address	11 RTE DE FONTAINE, 73570 BRIDES-LES-BAINS

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

MARTINOD PARTICIPATIONS

YVAN JOSEPH MARTINOD

MARTINOD IMMOBILIER Gérant

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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