

SCI MAHELAINÉ

DISSOLVED

France · 884420431

SUMMARY

SCI MAHELAINÉ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €3. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	884420431
KYBE ID	FR-884420431
Legal form	6540
Incorporated	2020-06-22
Status	dissolved
Share capital	€3
Registered address	27 RUE JULES FERRY, 95110 SANNOIS

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

MERVEIL DURANT LEKOUETE Autre

TRIOMPH DOMNIC BANDZOULOU Autre

JEAN RICHARD LEKOUETE 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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