

MAXWELL

DISSOLVED

France · 899690176

SUMMARY

MAXWELL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899690176
KYBE ID	FR-899690176
Legal form	6540
Incorporated	2021-05-26
Status	dissolved
Share capital	€1k
Registered address	18 RUE AMPERE, 67500 HAGUENAU

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACALEXANDRE GAUSS matches **GAUSS, Alexandra** · aka

OWNERSHIP & PEOPLE

AURELIE STEFFEN Directeur

ALEXANDRE GAUSS Membre du directoire

