

SCI MAURICE

DISSOLVED

France · 911772721

SUMMARY

SCI MAURICE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €780k. It has 9 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	911772721
KYBE ID	FR-911772721
Legal form	6540
Incorporated	2022-03-25
Status	dissolved
Share capital	€780k
Registered address	13 RUE DU MOULIN, 60119 NEUVILLE-BOSC

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

ALEXANDRE FREDERIC RICHET	Directeur
DELPHINE AURORE RICHET	Directeur
STANISLAS BENJAMIN RICHET	Directeur
CALIXTE LOUIS MARCAULT	Membre du directoire
CELESTE LISE CATHERINE RICHET	Membre du directoire
FELIX JEAN YVES RICHET	Membre du directoire
GABRIEL HADRIEN MARCAULT	Membre du directoire
JEANNE ROSE ADELE RICHET	Membre du directoire

LOUISE MARIE CAMILLE RICHET Membre du directoire

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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