SCI MALIKA DISSOLVED

France · 912674694

SUMMARY

SCI MALIKA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	**France**
Registration no.	**912674694**
KYBE ID	**FR-912674694**
Legal form	**6540**
Incorporated	**2022-04-21**
Status	**dissolved**
Share capital	**€1k**
Registered address	**480 IMP DU CHAMP DU BOSC DE LA PLANÈZE, 47120 Loubès-Bernac**

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

ASHLEY Rountree Autre

SOUAD Ould Abdeslam 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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