

SCI MELODY CARDOSO DUARTE

ACTIVE

France · 942275363

SUMMARY

SCI MELODY CARDOSO DUARTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	942275363
KYBE ID	FR-942275363
Legal form	6540
Incorporated	2025-03-22
Status	active
Share capital	€100
Registered address	15 RUE Moliere, 93410 Vaujours

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

MELVYN CARDOSO DUARTE

Mélody CARDOSO-DUARTE 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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