

MELILUCE

ACTIVE

France · 978553295

SUMMARY

MELILUCE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	978553295
KYBE ID	FR-978553295
Legal form	6540
Incorporated	2023-08-11
Status	active
Share capital	€100
Registered address	2 RUE des Hortensias, 37250 Sorigny

RISK ASSESSMENT

6/100 **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 23 companies

OWNERSHIP & PEOPLE

Marie-Luce DEFER

Amélie Antoinette Marie DURAND 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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