

MCH GESTION

ACTIVE

France · 438671992

SUMMARY

MCH GESTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 25 years ago). It reports 1 employees, has share capital of €4.8m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	438671992
KYBE ID	969500IAQ38UUAXR8Z21
Legal form	5710
Incorporated	2001-07-27
Status	active
Share capital	€4.8m
Employees	1
Registered address	RUE DU MAILLET, CENTRE COMMERCIAL GERIC, 57100 THIONVILLE

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 31 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIERE DU ROSEAU Directeur général délégué

ARGO CONSEIL Dirigeant

DIDIER CERF Dirigeant

STEPHANE MOÏSE Dirigeant

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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