

SCI CHENE GERMAIN DE L'AVENIR DISSOLVED

France · 818560872

SUMMARY

SCI CHENE GERMAIN DE L'AVENIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818560872
KYBE ID	969500VUPO2X33D3UQ72
Legal form	6540
Incorporated	2016-02-19
Status	dissolved
Share capital	€2k
Registered address	4 T RUE DES VAUX PARES, 35510 CESSON-SEVIGNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MFM FINANCE matches **M-FINANCE LLC** · aka

OWNERSHIP & PEOPLE

HATEC Membre du directoire

MFM FINANCE Membre du directoire

SARL C2T INVEST Membre du directoire

ANTOINE TURMEL Président

FRANCOIS TRAVERS Président

MICHEL DERLY Président

OLIVIER DERLY Président

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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