

SCI MFRD

ACTIVE

France · 101720415

SUMMARY

SCI MFRD is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	101720415
KYBE ID	FR-101720415
Legal form	6540
Incorporated	2026-02-26
Status	active
Share capital	€1k
Registered address	19 RUE henri marre, 82000 Montauban

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.

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI MFRL · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Marie Justine Valentine FARELLA	Directeur
Ricardo Manuel DUARTE GRAÇA	Directeur
MFRD	Membre du directoire

