

SCI M2

DISSOLVED

France · 382064939

SUMMARY

SCI M2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €61k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501449).

IDENTITY

Jurisdiction	France
Registration no.	382064939
KYBE ID	FR-382064939
Legal form	6540
Incorporated	1991-06-10
Status	dissolved
Share capital	€61k
Registered address	LA MALADIERE, 38300 BOURGOIN-JALLIEU

RISK ASSESSMENT

7 /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

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

GUY MICHAUD matches **Guy Michaud** — Q66501449

OWNERSHIP & PEOPLE

GUY MICHAUD Président

