

SCI M.J. DISSOLVED

France · 391269065

SUMMARY

SCI M.J. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €91k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	391269065
KYBE ID	FR-391269065
Legal form	6540
Incorporated	2012-11-14
Status	dissolved
Share capital	€91k
Registered address	15 TRA DE L'AIGLE D'OR, 13100 AIX-EN-PROVENCE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CECILE BLANC Autre

JEROME STAIANO Autre

MURIELLE STAIANO Autre

JEAN-LOUIS STAIANO 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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