

SCI MTDT

DISSOLVED

France · 398076331

SUMMARY

SCI MTDT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €91k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	398076331
KYBE ID	FR-398076331
Legal form	6540
Incorporated	1994-08-26
Status	dissolved
Share capital	€91k
Registered address	9 IMP GUSTAVE GUEVILLE, 76960 NOTRE-DAME-DE-BONDEVILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DOMINIQUE TAURIN Directeur

BENJAMIN PIERRE GUY TAURIN Membre du directoire

MICHELE FERNANDE MARYSE AUBAN Membre du directoire

NICOLAS FREDERIC BERNARD ANTONY TAURIN Membre du directoire

SOCIETE CIVILE SIFTA Membre du directoire

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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