

M.R.F.J. **DISSOLVED**

France · 407541572

SUMMARY

M.R.F.J. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €30k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	407541572
KYBE ID	FR-407541572
Legal form	6540
Incorporated	1996-05-23
Status	dissolved
Share capital	€30k
Registered address	15 BD DU SUD-EST, 92000 NANTERRE

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.

Clustered address**+6**

Address shared by 23 companies

Business fragmentation**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC LEGRAS Dirigeant

JULIETTE LEGRAS Dirigeant

MICHEL LEGRAS 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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