

SCI M.D.A

DISSOLVED

France · 425049962

SUMMARY

SCI M.D.A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €152. It has 2 directors / officers on record. It has been subject to safeguard (sauvegarde) proceedings in 2017. Signals for review: a connected person matches a politically exposed person (Q66501478).

IDENTITY

Jurisdiction	France
Registration no.	425049962
KYBE ID	FR-425049962
Legal form	6540
Incorporated	1999-11-12
Status	dissolved
Share capital	€152
Registered address	316 RUE DU GENERAL DE GAULLE, 78740 VAUX-SUR-SEINE

RISK ASSESSMENT

24_{/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 32 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde

SCREENING

Politically exposed person

CHRISTOPHE CHARLES matches **Christophe Charles** — Q66501478

OWNERSHIP & PEOPLE

ELISABETH BOHRER DE KREUZNACH Autre

CHRISTOPHE CHARLES Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2017-02-02 · TRIBUNAL DE GRANDE INSTANCE DE BOULOGNE-SUR-MER

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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