

# SCI MEGMIC

DISSOLVED

France · 429834708

## SUMMARY

SCI MEGMIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €152. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 429834708                                         |
| KYBE ID            | FR-429834708                                      |
| Legal form         | 6540                                              |
| Incorporated       | 2000-03-07                                        |
| Status             | dissolved                                         |
| Share capital      | €152                                              |
| Registered address | 211 AV JEAN JAURES, 93320 LES PAVILLONS-SOUS-BOIS |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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

ERIC SAINT MARTIN Directeur

NATERCIA MARIA CABRITA SANTOS Dirigeant

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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