

SCI MX

DISSOLVED

France · 445009087

SUMMARY

SCI MX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	445009087
KYBE ID	FR-445009087
Legal form	6540
Incorporated	2003-01-20
Status	dissolved
Share capital	€2k
Registered address	7 RUE DE L'INDUSTRIE, 69530 BRIGNAIS

RISK ASSESSMENT

31_{/100} ELEVATED 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MPEMX · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMILIE MARIE CLAUDIE MINSSIEUX Dirigeant

FREDERIC PAUL ROBERT MARIE MINSSIEUX Dirigeant

PAUL FREDERIC MICHEL MARIE MINSSIEUX Dirigeant

STEPHANIE NATHALIE MARIE MINSSIEUX Président

