

SCI MAUVAIS MONIN DISSOLVED

France · 449613272

SUMMARY

SCI MAUVAIS MONIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2019. It has share capital of €6k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	449613272
KYBE ID	FR-449613272
Legal form	6540
Incorporated	2003-08-07
Dissolved	2019-02-18
Status	dissolved
Share capital	€6k
Registered address	32 RUE DE DOLE, 25000 BESANCON

RISK ASSESSMENT

16_{/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 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE MONIN matches **Philippe Monin** — member of the French National Assembly

OWNERSHIP & PEOPLE

PHILIPPE MONIN Gérant et associé indéfiniment responsable

CYRILLE MAUVAIS Liquidateur

