

MG IMMOBILIER LYON ACTIVE

France · 451600639

SUMMARY

MG IMMOBILIER LYON is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2021 accounts report equity of €39k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	451600639
KYBE ID	FR-451600639
Legal form	5499
Incorporated	2004-01-16
Status	active
Share capital	€4k
Registered address	3 RUE GENERAL DEBENEY, 01000 BOURG-EN-BRESSE

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MG IMMOBILIER · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MATHIEU GEORGES GUILLERMIN 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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