

SCI MBM

DISSOLVED

France · 453029779

SUMMARY

SCI MBM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 7 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453029779
KYBE ID	FR-453029779
Legal form	6540
Incorporated	2004-04-14
Status	dissolved
Share capital	€1k
Registered address	350 AV DE L'EPINETTE, 59113 SECLIN

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAXENCE Benoît MAURICE Directeur

AURELIEN SZYLAR Membre du directoire

CELINE Laurence BOUDAN Membre du directoire

Julie Evelyne Michèle MAURICE Membre du directoire

Léonie Céline Julie MAURICE Membre du directoire

Louis Jean Maxence MAURICE Membre du directoire

PASCAL LEJEUNE Membre du directoire

