

M.T.G.C. ACTIVE

France · 453036774

SUMMARY

M.T.G.C. is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 20 employees, has share capital of €90k. It has 2 directors / officers on record. Its 2023 accounts report equity of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	453036774
KYBE ID	FR-453036774
Legal form	5499
Incorporated	2004-04-13
Status	active
Share capital	€90k
Employees	20
Registered address	LA COMAILLE, 71400 TAVERNAY

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY MARLOT Président

XAVIER RAFAEL 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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