

M.G.I. **DISSOLVED**

France · 479351611

SUMMARY

M.G.I. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	479351611
KYBE ID	FR-479351611
Legal form	5499
Incorporated	2004-11-08
Status	dissolved
Share capital	€1k
Registered address	LA ROUSSELIERE, 50800 FLEURY

RISK ASSESSMENT**28**_{/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 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-05

OWNERSHIP & PEOPLE

ERIC DENIS GEORGES ROBERT DEBRAY Gérant

MICHEL GOURION Gérant

INSOLVENCY

Court-ordered liquidation **2018-03-16 · TRIBUNAL DE COMMERCE DE COUTANCES**

