

SCI MAAG2

ACTIVE

France · 479414146

SUMMARY

SCI MAAG2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €300. It has 1 director / officer on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	479414146
KYBE ID	FR-479414146
Legal form	6540
Incorporated	2004-11-02
Status	active
Share capital	€300
Registered address	8 CHE DES CIGALES, 30300 BEAUCAIRE

RISK ASSESSMENT

31_{/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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAAG · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Agathe Alice Hélène FERIAUD

Marie-Hélène Claire FILHOL

Mathilde Marie David FERIAUD

JEROME FERIAUD Gérant

