

SCI MF PATRIMOINE

DISSOLVED

France · 481867562

SUMMARY

SCI MF PATRIMOINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the New Hampshire House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	481867562
KYBE ID	FR-481867562
Legal form	6540
Incorporated	2005-04-13
Status	dissolved
Share capital	€1k
Registered address	11 RUE DU COLOMBELLE, 57680 CORNY-SUR-MOSELLE

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 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

MICHEL MARTEL matches Michel Martelly · ILLICIT-DRUGS-EO14059

Politically exposed person

ANDRE MARTEL matches Andre Martel — member of the New Hampshire House of Representatives

Politically exposed person

ANDRE MARTEL matches Andre Martel — member of the State Senate of New Hampshire

OWNERSHIP & PEOPLE

ANDRE MARTEL Autre

MICHEL MARTEL Autre

GEORGES FONTAINE Gérant et associé indéfiniment responsable

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.
© KYBE · Generated 2026-09-04 · www.kybe.io