

SCI B ET M COMPANY DISSOLVED

France · 487579559

SUMMARY

SCI B ET M COMPANY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	487579559
KYBE ID	FR-487579559
Legal form	6540
Incorporated	2008-02-29
Status	dissolved
Share capital	€1k
Registered address	120 BD DE LA CROISSETTE, 06400 CANNES

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PETR BARON matches **Peter Baron** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

PETR BARON Directeur

MARIA GOROKHOVSKAIA Dirigeant

