

MG TWO

DISSOLVED

France · 489400887

SUMMARY

MG TWO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €250k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	489400887
KYBE ID	FR-489400887
Legal form	6540
Incorporated	2006-03-30
Status	dissolved
Share capital	€250k
Registered address	43 ALL DU MENS, 69100 VILLEURBANNE

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIKAELLA DUPUY Autre

GIUSTINO FIORELLI Gérant

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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