

SCI MJ

DISSOLVED

France · 492656913

SUMMARY

SCI MJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2023. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492656913
KYBE ID	FR-492656913
Legal form	6540
Incorporated	2006-12-28
Dissolved	2023-10-09
Status	dissolved
Share capital	€500
Registered address	LES GLABAREDES, 34270 CAZEVIEILLE

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

PEDRO MARTINEZ matches CARDONA MARTINEZ, Pedro · SDNTK

Sanctions match

US_CSL

PEDRO MARTINEZ matches CARDONA MARTINEZ, Pedro · SDNTK

Sanctions match

US_CSL

PEDRO MARTINEZ matches Pedro Martinez-Carrillo

OWNERSHIP & PEOPLE

PEDRO MARTINEZ Administrateur

ISABELLE DORIANE MARIE JAOUL Dirigeant

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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