

SCI M.C.F. ACTIVE

France · 498667823

SUMMARY

SCI M.C.F. is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €600. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498667823
KYBE ID	FR-498667823
Legal form	6540
Incorporated	2007-06-19
Status	active
Share capital	€600
Registered address	80 AV DU HUIT MAI 1945, 69120 VAULX EN VELIN

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 28 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTEL CHAPON Autre

FREDERIC TEBOUL Autre

MEHMET MERIC 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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