

MT CAIL

DISSOLVED

France · 499093854

SUMMARY

MT CAIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €336k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499093854
KYBE ID	FR-499093854
Legal form	6540
Incorporated	2007-07-19
Status	dissolved
Share capital	€336k
Registered address	56 RUE DU MARECHAL LYAUTEY, 03200 VICHY

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 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD BLANC Autre

MARJORIE PAULE VERNA Autre

MAUD BLANC 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.

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