

SCI MR2C IMMO DISSOLVED

France · 504813056

SUMMARY

SCI MR2C IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500927); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	504813056
KYBE ID	FR-504813056
Legal form	6540
Incorporated	2008-06-19
Status	dissolved
Share capital	€500
Registered address	TRA DE LA CARANSANNE, 13011 MARSEILLE 11EME

RISK ASSESSMENT

31

/100 ELEVATED 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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MR3C IMMO · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTOPHE MARTINEZ matches **Christophe Martinez** — Q66500927

OWNERSHIP & PEOPLE

CHRISTINE RUGGIERI Gérant et associé indéfiniment responsable

CHRISTOPHE MARTINEZ 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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