

SCI R.M.J.A. DISSOLVED

France · 508968849

SUMMARY

SCI R.M.J.A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508968849
KYBE ID	FR-508968849
Legal form	6540
Incorporated	2008-11-12
Status	dissolved
Share capital	€1k
Registered address	105 MTE DU THOUAR, RESIDENCE LE SAINT-ANNE, 83130 LA GARDE

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONIQUE VANZATO Dirigeant

MURIEL GRAGNON Dirigeant

ROGER COLL Dirigeant

ARNAUD COLL Président

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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