

MCL

DISSOLVED

France · 510190606

SUMMARY

MCL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501402).

IDENTITY

Jurisdiction	France
Registration no.	510190606
KYBE ID	FR-510190606
Legal form	6540
Incorporated	2009-01-21
Status	dissolved
Share capital	€1k
Registered address	2715 CHE DE SAINT ETIENNE A LARNAC, 30100 ALES

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARTINE MICHEL matches **Martine Michel** — Q66501402

OWNERSHIP & PEOPLE

DES TOURNESOLS

CELINE NADINE BAYLE

MARTINE MICHEL Gérant

