

MDF

DISSOLVED

France · 511237406

SUMMARY

MDF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €300. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Massachusetts House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	511237406
KYBE ID	FR-511237406
Legal form	6540
Incorporated	2009-03-20
Status	dissolved
Share capital	€300
Registered address	98 RTE DE COMPOSTELLE, 33770 SALLES

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 90 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL DUBOIS matches **Michelle DuBois** — member of the Massachusetts House of Representatives

OWNERSHIP & PEOPLE

ERIC MOTEL Directeur

MICHEL DUBOIS Directeur

NELSON FERNANDES Directeur

