

MICHEL ET FAMILLE

DISSOLVED

France · 514425024

SUMMARY

MICHEL ET FAMILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514425024
KYBE ID	FR-514425024
Legal form	6540
Incorporated	2009-08-25
Status	dissolved
Share capital	€500
Registered address	25 BD PRINCESSE GRACE DE MONACO, 06300 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDC

TATIANA MORSINA matches **MOSINA TETIANA** · 266/2021

OWNERSHIP & PEOPLE

MIKHAIL TURUNOV Autre

NIKITA KOUZNETSOV Autre

TATIANA MORSINA Gérant

