

SCI FM2P

DISSOLVED

France · 519121636

SUMMARY

SCI FM2P is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2023. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519121636
KYBE ID	FR-519121636
Legal form	6540
Incorporated	2009-12-29
Dissolved	2023-11-09
Status	dissolved
Share capital	€1k
Registered address	60 RUE DES BERGERS, 75015 PARIS 15

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATHILDE Rivière Autre

PASCALE BALASAKIS Gérant

PATRICE RIVIERE Gérant

FREDERIC Rivière Liquidateur

