

SCI M.D.C.M.

DISSOLVED

France · 519855712

SUMMARY

SCI M.D.C.M. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2024. It has share capital of €200. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	519855712
KYBE ID	FR-519855712
Legal form	6540
Incorporated	2010-01-29
Dissolved	2024-11-21
Status	dissolved
Share capital	€200
Registered address	10 RUE DE VERDUN, 54150 LANTEFONTAINE

RISK ASSESSMENT

31/100

ELEVATED 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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI M.Y.M · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAUDE DAVILLE Autre

MOHAMMED MEDDAHI Autre

ZOUBIDA FEDAL Autre

