

M.T.M.I

DISSOLVED

France · 520502113

SUMMARY

M.T.M.I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €2k. It has 2 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.	520502113
KYBE ID	FR-520502113
Legal form	6540
Incorporated	2010-02-24
Status	dissolved
Share capital	€2k
Registered address	8 RUE SEDAINE, 93700 DRANCY

RISK ASSESSMENT

22

/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M.C.I.T · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IVAN MILORADOVIC Directeur

TATJANA MILORADOVIC Directeur

