

MCM AVOCAT

ACTIVE

France · 524111861

SUMMARY

MCM AVOCAT is an active Professional simplified company (SELAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 6 employees, has share capital of €84k. It has 5 directors / officers on record. Its 2024 accounts report equity of €1.8m. Signals for review: a connected person matches a politically exposed person (Q66501368).

IDENTITY

Jurisdiction	France
Registration no.	524111861
KYBE ID	FR-524111861
Legal form	5785
Incorporated	2010-08-03
Status	active
Share capital	€84k
Employees	6
Registered address	12 BD DE PUYBLANC, 19100 BRIVE-LA-GAILLARDE

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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE CHEVALIER matches Pierre Chevalier — Q66501368

Politically exposed person

OWNERSHIP & PEOPLE

ALBANE LEA ANNE CHARLOTTE MELANIE CAILLAUD Directeur général délégué

Alizée DESBROUSSES Directeur général délégué

ANTOINE DUMOND Directeur général délégué

PIERRE CHEVALIER Directeur général délégué

PHILIPPE MAISONNEUVE Président du conseil d'administration