

MLSB

DISSOLVED

France · 525164729

SUMMARY

MLSB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	525164729
KYBE ID	FR-525164729
Legal form	6540
Incorporated	2010-09-29
Status	dissolved
Share capital	€500
Registered address	40 RTE DE MERIGOT, 33450 MONTUSSAN

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN SAUSSET Autre

MATTHIEU SAUSSET Autre

LAURENT SAUSSET Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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