

SOCIETE CIVILE MDG DISSOLVED

France · 529955767

SUMMARY

SOCIETE CIVILE MDG is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. It has share capital of €1k. 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.	529955767
KYBE ID	FR-529955767
Legal form	6599
Incorporated	2011-01-28
Dissolved	2020-12-18
Status	dissolved
Share capital	€1k
Registered address	5 RUE CLAUDE MONET, 92100 BOULOGNE-BILLANCOURT

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 143 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE MGS · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAHNE DELEPINE Autre

MICHEL GOTLIB Liquidateur

