

MG IMMO

DISSOLVED

France · 531321750

SUMMARY

MG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	531321750
KYBE ID	FR-531321750
Legal form	6540
Incorporated	2011-03-28
Status	dissolved
Share capital	€1k
Registered address	41 BD DE L'ALMONT, 77000 MELUN

RISK ASSESSMENT

7 /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 7 companies

SCREENING

Sanctions match

UA_NSDC

MG IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

BLANCHE GERARDINE WENDY SERENI

CHRISTOPHE DOMINIQUE DANIEL SERENI

JEAN GWENAEL THIERRY SERENI

JEAN MARC SERENI Gérant et associé indéfiniment responsable

NATHALIE BLANCHE RENEE PAQUET 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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