

SCI MD CAP

DISSOLVED

France · 533591913

SUMMARY

SCI MD CAP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	France
Registration no.	533591913
KYBE ID	FR-533591913
Legal form	6540
Incorporated	2011-07-15
Status	dissolved
Share capital	€5k
Registered address	2 PL GAILLETON, 69002 LYON

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 189 companies

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MP HOLDING Dirigeant

PARTHOTEL Dirigeant

SC MD IMMOBILIER Dirigeant

DANIEL DIDIER GEORGES GARNIER Président

MICHEL PIERRE CHARLES PORCEL Président

