

SOCIETE M D M

DISSOLVED

France · 602038507

SUMMARY

SOCIETE M D M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1960 (about 66 years ago). It has share capital of €688k. It has 1 director / officer on record. Its 2022 accounts report equity of €1.6m. Signals for review: a connected person matches a politically exposed person (Q66501185).

IDENTITY

Jurisdiction	France
Registration no.	602038507
KYBE ID	FR-602038507
Legal form	5710
Incorporated	1960-07-19
Status	dissolved
Share capital	€688k
Registered address	34 RUE CAMILLE PELLETAN, 34-38, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13_{/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

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

SCREENING

Politically exposed person

DOMINIQUE BRUCHET matches **Dominique Bruchet** — Q66501185

OWNERSHIP & PEOPLE

DOMINIQUE BRUCHET Président de SAS

