

SCI M & M INVESTISSEMENTS DISSOLVED

France · 795070366

SUMMARY

SCI M & M INVESTISSEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	795070366
KYBE ID	FR-795070366
Legal form	6540
Incorporated	2013-09-03
Status	dissolved
Share capital	€1k
Registered address	192 RUE LEON SERPOLET, ESPACE POLYGONE, 66000 PERPIGNAN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHRISTINE CINDY MARCHI DirigeantCIDGEY LAETITIA GLONIN DirigeantLEON CHRISTOPHE GLONIN DirigeantGLOBAL BUSINESS Membre du directoire

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.

© KYBE · Generated 2026-08-15 · www.kybe.io