

SCI MLN INVESTISSEMENT DISSOLVED

France · 798061842

SUMMARY

SCI MLN INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	798061842
KYBE ID	FR-798061842
Legal form	6540
Incorporated	2013-10-22
Status	dissolved
Share capital	€10k
Registered address	60 C BD DES ROCHERS, 35500 VITRE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GENEVE LINK SERVICES

HIPARJULIUS

BERTRAND MET Gérant

FRANCK LE NEVE Gérant

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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