

MCB

DISSOLVED

France · 798623708

SUMMARY

MCB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2021. It has share capital of €270k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	798623708
KYBE ID	FR-798623708
Legal form	6540
Incorporated	2013-12-02
Dissolved	2021-12-29
Status	dissolved
Share capital	€270k
Registered address	LE COLLET, 84160 CADENET

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERNARD BILLEY Directeur

CELINE ROUX Directeur

MARIE VUGIER 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.

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