

MK LOGEMENTS

DISSOLVED

France · 799029517

SUMMARY

MK LOGEMENTS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799029517
KYBE ID	FR-799029517
Legal form	6540
Incorporated	2013-12-10
Status	dissolved
Share capital	€500
Registered address	222 AV DE MAZARGUES, 13008 MARSEILLE

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

KEVIN JOEL JEAN GONZAGA Gérant et associé indéfiniment responsable

MATHIEU BERTRAND LAGIER Gérant et associé indéfiniment responsable

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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