

MJ

ACTIVE

France · 801891763

SUMMARY

MJ is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €59k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801891763
KYBE ID	FR-801891763
Legal form	6540
Incorporated	2014-04-23
Status	active
Share capital	€59k
Registered address	10 LOT LE DOMAINE DE BEL AIR, 30650 ROCHEFORT-DU-GARD

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

REMY SAUGET Dirigeant

CHRISTOPHE SAUGET Président

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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