

SCI MB

DISSOLVED

France · 803141514

SUMMARY

SCI MB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	803141514
KYBE ID	FR-803141514
Legal form	6540
Incorporated	2014-06-26
Dissolved	2022-04-05
Status	dissolved
Share capital	€2k
Registered address	1535 RUE DU MARECHAL FOCH, 59890 QUESNOY-SUR-DEULE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MJB · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUIGI MARINO

VIRGINIE SPATOLA

CHRISTINE VANDECAVEYE Liquidateur

