

MD2L

DISSOLVED

France · 808381743

SUMMARY

MD2L is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	808381743
KYBE ID	FR-808381743
Legal form	6540
Incorporated	2014-12-16
Status	dissolved
Share capital	€1k
Registered address	2 CHE DE LA CORONILLE, 11100 NARBONNE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LAURIE CLAUDE DELPOUX

LISA EMILIE DELPOUX

FABIENNE CHRISTIANNE DELRIEU Gérant et associé indéfiniment responsable

MARC DELPOUX 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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