

MAUPENG

DISSOLVED

France · 810854455

SUMMARY

MAUPENG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	810854455
KYBE ID	FR-810854455
Legal form	6540
Incorporated	2015-04-15
Status	dissolved
Share capital	€500
Registered address	85 RUE LAVOISIER, 38330 MONTBONNOT-SAINT-MARTIN

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATTHIEU ALEX DOMINIQUE LUQUES Autre

M&T REAL ESTATE Autre

THOMAS ALEXIS LUQUES Autre

ALEX ANTOINE LUQUES Gérant

