

**MBGI** **DISSOLVED**

France · 813678273

**SUMMARY**

MBGI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 4 directors / officers on record.

**IDENTITY**

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 813678273                                     |
| KYBE ID            | FR-813678273                                  |
| Legal form         | 6540                                          |
| Incorporated       | 2015-09-23                                    |
| Status             | dissolved                                     |
| Share capital      | €1k                                           |
| Registered address | 25 RUE DE LA DIVISION LECLERC, 91160 CHAMPLAN |

**RISK ASSESSMENT****16**<sub>/100</sub> **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 138 companies — business-splitting (дробление) pattern

**OWNERSHIP & PEOPLE**

GERARD MICHEL CORTES Autre

ION MUNTEAN Autre

NICOLAS JACQUES THEODORE BENARD Autre

VICTOR MUNTEAN 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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