

# SCI A2MJ

DISSOLVED

France · 818735326

## SUMMARY

SCI A2MJ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 818735326                          |
| KYBE ID            | FR-818735326                       |
| Legal form         | 6540                               |
| Incorporated       | 2016-02-29                         |
| Status             | dissolved                          |
| Share capital      | €1k                                |
| Registered address | 105 RUE DES ALLIES, 38100 GRENOBLE |

## RISK ASSESSMENT

# 28

/100 **ELEVATED 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 registered address

+12

Address shared by 54 companies

### Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

US\_CSL

ALEXANDRE RENE MESSINA matches **Rene Alexandre**

## OWNERSHIP & PEOPLE

ALEXANDRE RENE MESSINA AutreCHARLES SALVATORE MESSINA Autre

