

4 M DISSOLVED

France · 824809404

SUMMARY

4 M is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	824809404
KYBE ID	FR-824809404
Legal form	6540
Incorporated	2017-01-09
Status	dissolved
Share capital	€1k
Registered address	8 BD VICTOR HUGO, 06000 NICE

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 57 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMMANUEL JEAN MUNDET Directeur

FRANCOISE GIMENEZ Dirigeant

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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