

SCI IMMO M.W. DISSOLVED

France · 829844729

SUMMARY

SCI IMMO M.W. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co).

IDENTITY

Jurisdiction	France
Registration no.	829844729
KYBE ID	FR-829844729
Legal form	6540
Incorporated	2017-05-23
Status	dissolved
Share capital	€100
Registered address	47 AV FERDINAND BUISSON, 75016 PARIS

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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 31 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

WEI Lu matches **Lü Wei** — Member of the Standing Committee of the National People's Congress

Politically exposed person

WEI Lu matches **Lü Wei** — National People's Congress deputy

OWNERSHIP & PEOPLE

WEI Lu Dirigeant

MARC MARIE JULIEN Bernard Président

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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