

SCI MW HUGO

DISSOLVED

France · 830028049

SUMMARY

SCI MW HUGO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	830028049
KYBE ID	FR-830028049
Legal form	6540
Incorporated	2017-06-02
Status	dissolved
Share capital	€10k
Registered address	7 PL VICTOR HUGO, 25000 BESANCON

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LMW HUGO · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNE MENDEL Directeur

RODRIGUE LATORRE Membre du directoire

ROMAIN WALGER Membre du directoire

