

MC

DISSOLVED

France · 832306708

SUMMARY

MC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	832306708
KYBE ID	FR-832306708
Legal form	6540
Incorporated	2017-09-28
Status	dissolved
Share capital	€5k
Registered address	9 QUAI LUCIEN LEFRANC, 9-11, 93300 AUBERVILLIERS

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

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

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

UМАIR MUHAMMAD matches Mohammed UМАIR

OWNERSHIP & PEOPLE

MUHAMMAD TASSAWAR CHAUDHRY Directeur

UМАIR MUHAMMAD Dirigeant

