

MTI FONCIERE

DISSOLVED

France · 832333892

SUMMARY

MTI FONCIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2025 accounts report equity of €54k, a profit of €34k.

IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 832333892                                   |
| KYBE ID            | FR-832333892                                |
| Legal form         | 5499                                        |
| Incorporated       | 2017-10-02                                  |
| Status             | dissolved                                   |
| Share capital      | €10k                                        |
| Registered address | 39 T RUE DE LA REPUBLIQUE, 42600 MONTBRISON |

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- MICHAEL MARRELPrésident
- VIRGINIE TORRESPrésident