

SCI M.B.B BONNEVILLE

DISSOLVED

France · 838491413

SUMMARY

SCI M.B.B BONNEVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838491413
KYBE ID	FR-838491413
Legal form	6540
Incorporated	2018-04-17
Status	dissolved
Share capital	€1k
Registered address	89 RUE DE L'INDUSTRIE, 74330 EPAGNY METZ-TESSY

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

M.B.B INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

M.B.B INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

M.B.B INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

PHILIPPE HENRI ANDRE GRANDCHAMP Dirigeant

M.B.B INVEST 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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