

SCI M M D DISSOLVED

France · 845319318

SUMMARY

SCI M M D is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 2 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.	845319318
KYBE ID	FR-845319318
Legal form	6540
Incorporated	2019-01-15
Status	dissolved
Share capital	€10k
Registered address	26 RUE DE PARIS, 94470 BOISSY-SAINT-LEGER

RISK ASSESSMENT

31

_{/100} ELEVATED 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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI K.M.M · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMED BEKHTAOUI Autre

MUSTAPHA KEJIOU Gérant et associé indéfiniment responsable

