

MD PRECHEURS

DISSOLVED

France · 849281456

SUMMARY

MD PRECHEURS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Val de Gers).

IDENTITY

Jurisdiction	France
Registration no.	849281456
KYBE ID	FR-849281456
Legal form	6540
Incorporated	2019-03-19
Status	dissolved
Share capital	€100
Registered address	48 CHE DU VALLON SAINT-PIERRE, 13120 GARDANNE

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL DUMONT matches **Daniel Dumont** — community councillor of Val de Gers

OWNERSHIP & PEOPLE

DANIEL DUMONT Gérant et associé indéfiniment responsable

THIBAUT MAUREL Gérant et associé indéfiniment responsable

