

GRAND EST M.A INVESTISSEMENTS

DISSOLVED

France · 850107749

SUMMARY

GRAND EST M.A INVESTISSEMENTS 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	850107749
KYBE ID	FR-850107749
Legal form	6540
Incorporated	2019-04-18
Status	dissolved
Share capital	€100
Registered address	310 RUE DE LA MONTAGNE, 57200 SARREGUEMINES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AB DEVELOPPEMENT Membre du directoire

MB ENERGY Membre du directoire

BRICE HERVE AUERT Président

