

M NOTAIRES PARTICIPATIONS DISSOLVED

France · 850860396

SUMMARY

M NOTAIRES PARTICIPATIONS is a dissolved Commercial company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499647).

IDENTITY

Jurisdiction	France
Registration no.	850860396
KYBE ID	FR-850860396
Legal form	5470
Incorporated	2019-05-16
Status	dissolved
Share capital	€1k
Registered address	1 PL DU MARECHAL FOCH, 92000 NANTERRE

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 70 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER MORIN matches **Olivier Morin** — Q66499647

OWNERSHIP & PEOPLE

JEROME JEAN-MARIE MARIOTTE Gérant

OLIVIER MORIN Gérant

