

SCI MN IMMO

DISSOLVED

France · 853530533

SUMMARY

SCI MN IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2020. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	853530533
KYBE ID	FR-853530533
Legal form	6540
Incorporated	2019-09-10
Dissolved	2020-07-28
Status	dissolved
Share capital	€100
Registered address	277 AV DE COLMAR, 67100 STRASBOURG

RISK ASSESSMENT

15_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

NASSER RACHEDI Liquidateur

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.

© KYBE · Generated 2026-09-03 · www.kybe.io