

MAM MGP DEVELOPPEMENT II

DISSOLVED

France · 884154113

SUMMARY

MAM MGP DEVELOPPEMENT II is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €30k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-248k, a loss of €98k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	884154113
KYBE ID	FR-884154113
Legal form	5710
Incorporated	2020-06-11
Status	dissolved
Share capital	€30k
Registered address	5-7 RUE des Italiens, 75009 Paris 9e Arrondissement

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 44 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAM MGP DEVELOPPEMENT I · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER SEUX Directeur général délégué

ANNABEL Gluckstein Président du conseil d'administration

