

SCI DM7

DISSOLVED

France · 884395492

SUMMARY

SCI DM7 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	884395492
KYBE ID	FR-884395492
Legal form	6540
Incorporated	2020-06-19
Status	dissolved
Share capital	€1k
Registered address	LD CAPANULE, 20620 BIGUGLIA

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MJ MANAGEMENT matches **IK-MANAGEMENT LLC** · aka

Sanctions match

OFAC

MJ MANAGEMENT matches **WCP MANAGEMENT COMPANY LTD** · RUSSIA-EO14024

Sanctions match

OFAC

MJ MANAGEMENT matches **AO ABR MANAGEMENT** · UKRAINE-EO13661] [RUSSIA-EO14024

OWNERSHIP & PEOPLE

EMMANUEL QUERCI Directeur

JEAN-MICHEL QUERCI Membre du directoire

MJ MANAGEMENT Membre du directoire

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.
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