

ML DIJON

DISSOLVED

France · 891536708

SUMMARY

ML DIJON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891536708
KYBE ID	FR-891536708
Legal form	6540
Incorporated	2020-12-08
Status	dissolved
Share capital	€1k
Registered address	578 RUE DE L'ETANG, 57155 MARLY

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAMIEN FRANCOIS MAURICE PANEL Directeur

HOLDING PANEL IMMO Membre du directoire

Muriel GAUGUE Président

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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