

M145

DISSOLVED

France · 891921421

SUMMARY

M145 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891921421
KYBE ID	FR-891921421
Legal form	6540
Incorporated	2020-12-11
Status	dissolved
Share capital	€1k
Registered address	202 CHE du vallon de l'oriol, 13007 Marseille

RISK ASSESSMENT

7 /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 8 companies

OWNERSHIP & PEOPLE

SAMUEL FANTINI-CARILLO Directeur

HOLDING ISI Dirigeant

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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