

MTO BATIMENT

DISSOLVED

France · 903498913

SUMMARY

MTO BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903498913
KYBE ID	FR-903498913
Legal form	5710
Incorporated	2021-09-24
Status	dissolved
Share capital	€10k
Registered address	44 BD DU 14 JUILLET, 89100 SENS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIANA GURBULEA Directeur général délégué

OLEG TELEVCA Président du conseil d'administration

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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