

MP DI LUNA

DISSOLVED

France · 910585413

SUMMARY

MP DI LUNA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910585413
KYBE ID	FR-910585413
Legal form	6540
Incorporated	2022-02-22
Status	dissolved
Share capital	€100
Registered address	1312 CHE DE LA PEGUIERE, 83740 LA CADIERE-D'AZUR

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

DIANE LUCIENNE ROUILLON Dirigeant

LUC PAUL MAURICE ROUILLON Dirigeant

SUZANNE THERESE ELISABETH NGUYEN VAN LAN Dirigeant

NANCY AURORE SOPHIE ROUILLON 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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