

# ML IMMO

DISSOLVED

France · 910997147

## SUMMARY

ML IMMO 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 2 directors / officers on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 910997147                              |
| KYBE ID            | FR-910997147                           |
| Legal form         | 6540                                   |
| Incorporated       | 2022-03-04                             |
| Status             | dissolved                              |
| Share capital      | €100                                   |
| Registered address | 91 RUE DU COLONEL FABIEN, 92160 ANTONY |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 35 companies

## OWNERSHIP & PEOPLE

LUCIEN LECLERE Directeur

MANON DESARNAUD Directeur

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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