

MD BATIMENT

DISSOLVED

France · 913651949

SUMMARY

MD BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	913651949
KYBE ID	FR-913651949
Legal form	5710
Incorporated	2022-05-18
Dissolved	2023-03-10
Status	dissolved
Share capital	€1k
Registered address	32 RUE DE PARIS, 77220 GRETZ-ARMAINVILLIERS

RISK ASSESSMENT

30_{/100} ELEVATED 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 33 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

MIHAIL FLOREA Administrateur

