

MG HOLDING

ACTIVE

France · 920334356

SUMMARY

MG HOLDING is an active Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2.6m. It has 1 director / officer on record. Its 2024 accounts report equity of €2.9m, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	920334356
KYBE ID	FR-920334356
Legal form	5499
Incorporated	2022-10-13
Status	active
Share capital	€2.6m
Registered address	12 RUE DU PONT NOIR, 42700 FIRMINY

RISK ASSESSMENT

13

/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 22 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

BENJAMIN JEAN CHRISTOPHE ESTABLE 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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