

SCI M.K.D. DISSOLVED

France · 920992211

SUMMARY

SCI M.K.D. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €900. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920992211
KYBE ID	FR-920992211
Legal form	6540
Incorporated	2022-11-02
Status	dissolved
Share capital	€900
Registered address	38 IMP HAUT DE CAUVALAT, 30120 AVEZE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FANNY LOUISE MONGE-CADET Dirigeant

JEANNE CELINE MONGE-CADET Dirigeant

LAURENT ERIC MONGE-CADET Dirigeant

REMI PIERRE MONGE-CADET Dirigeant

SANDRINE DANIELLE GINETTE MAGISSON Dirigeant

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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