

SCI MNP ACTIVE

France · 928713791

SUMMARY

SCI MNP is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	928713791
KYBE ID	FR-928713791
Legal form	6540
Incorporated	2024-05-22
Status	active
Share capital	€1k
Registered address	754 RUE de Montmollot, 42570 Saint-Héand

RISK ASSESSMENT

16/100 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.

Business fragmentation +16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- Alex Badel Gérant et associé indéfiniment responsable
- Audric Jaillard Gérant et associé indéfiniment responsable
- Benjamin Guilhot Gérant et associé indéfiniment responsable
- Noe Badel Gérant et associé indéfiniment responsable