

MHM PROVIDENCE

ACTIVE

France · 929824613

SUMMARY

MHM PROVIDENCE is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €900. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	929824613
KYBE ID	FR-929824613
Legal form	6540
Incorporated	2024-06-11
Status	active
Share capital	€900
Registered address	20 RUE de l'Humelaye, 37140 Bourgueil

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Habib Mohammed Abel MOUNTASSIR Directeur

Mehdi Saïd Frédéric MOUNTASSIR Directeur

Martine Maryse GEORGET Membre du directoire

Mohammed MOUNTASSIR Membre du directoire

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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