

SCI MPH SINGH

ACTIVE

France · 940225790

SUMMARY

SCI MPH SINGH is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 940225790                        |
| KYBE ID            | FR-940225790                     |
| Legal form         | 6540                             |
| Incorporated       | 2025-02-25                       |
| Status             | active                           |
| Share capital      | €1k                              |
| Registered address | 1 ALL Paul Fort, 95200 Sarcelles |

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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

|                                                         |
|---------------------------------------------------------|
| HARBANJOT SINGH                                         |
| PALWINDER SINGH                                         |
| MANJOT SINGH Gérant et associé indéfiniment responsable |