

LA ROCADE EXPANSION

ACTIVE

France · 941627069

SUMMARY

LA ROCADE EXPANSION 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 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	941627069
KYBE ID	FR-941627069
Legal form	6540
Incorporated	2025-03-10
Status	active
Share capital	€1k
Registered address	37 RUE Etienne Marcel, 75001 Paris

RISK ASSESSMENT

6/100 **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 27 companies

SCREENING

Sanctions match

BE_SIFI

MP2 INVEST matches **M Invest** · 116/2023

Sanctions match

UA_NSDC

MP2 INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

OWNERSHIP & PEOPLE

FINANCEMENT ET PARTICIPATIONS

K.E.C. CONSEIL ET PARTICIPATION

Philippe Claude Constant MARGERIE

MP2 INVEST Gérant et associé indéfiniment responsable

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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