

SCI MSC

ACTIVE

France · 977782838

SUMMARY

SCI MSC is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Pennsylvania House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	977782838
KYBE ID	FR-977782838
Legal form	6540
Incorporated	2023-09-06
Status	active
Share capital	€2k
Registered address	25 RUE des Seigneurs, 68740 Balgau

RISK ASSESSMENT

31

/100 **ELEVATED 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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI M.C. · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Marc KELLER matches **Mark Keller** — member of the Pennsylvania House of Representatives

OWNERSHIP & PEOPLE

7TH AVENUE Membre du directoire

K.S.ET FILS Membre du directoire

PB+ Membre du directoire

Claude Théo Xavier KELLER Président

Marc KELLER Président

Sylvain Clément PFEFFER Président

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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