

M.C.A.

ACTIVE

France · 978531739

SUMMARY

M.C.A. is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	978531739
KYBE ID	FR-978531739
Legal form	6540
Incorporated	2023-08-11
Status	active
Share capital	€1k
Registered address	156 CHE Nogaro, 64360 Monein

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

UK_OFSI

M.C.A. matches **M.A.C.** · Iran (Nuclear)

Sanctions match

US_CSL

M.C.A. matches **A.C. International**

OWNERSHIP & PEOPLE

Bertrand VERGEZ-PASCAL

Thomas VERGEZ-PASCAL

Anne-Sophie Rayliane Marie TARDIF Gérant et associé indéfiniment responsable

Marion Jeanne Nadine VERGEZ-PASCAL 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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