

M&O PATRIMOINE ACTIVE

France · 988212866

SUMMARY

M&O PATRIMOINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	988212866
KYBE ID	FR-988212866
Legal form	6540
Incorporated	2025-06-18
Status	active
Share capital	€2k
Registered address	78 RUE Général De Gaulle, 76310 Sainte-Adresse

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 151 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Thomas OLIVIER matches **Olivier Thomas** — member of the regional council of Île-de-France

Politically exposed person

Thomas OLIVIER matches **Olivier Thomas** — Q66501307

OWNERSHIP & PEOPLE

Mélanie Thérèse Jeanne MAHE Directeur

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.

© KYBE · Generated 2026-08-17 · www.kybe.io