

SCI LE CLOS DE MISTIGRI DISSOLVED

France · 325204113

SUMMARY

SCI LE CLOS DE MISTIGRI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2021. It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	325204113
KYBE ID	FR-325204113
Legal form	6540
Incorporated	1982-08-25
Dissolved	2021-12-16
Status	dissolved
Share capital	€15k
Registered address	2 RUE DE LA MADELEINE, 45140 SAINT-JEAN-DE-LA-RUELLE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DANIELE SOLANGE YVONNE CECILE BRUNET Directeur

JEAN-JACQUES BRUNET Membre du directoire

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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