

SCI LA MITRE

DISSOLVED

France · 332267061

SUMMARY

SCI LA MITRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1985 (about 41 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 (Q66501314).

IDENTITY

Jurisdiction	France
Registration no.	332267061
KYBE ID	FR-332267061
Legal form	6540
Incorporated	1985-04-04
Status	dissolved
Share capital	€2k
Registered address	112 AV DE LA MITRE, 83000 TOULON

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 31 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN HUBERT matches **Christian Hubert** — Q66501314

OWNERSHIP & PEOPLE

JULIEN HUBERT	Autre
LUCAS HUBERT	Autre
CHRISTIAN HUBERT	Gérant

