

SCI DES MIMOSAS

DISSOLVED

France · 350963948

SUMMARY

SCI DES MIMOSAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €63k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	350963948
KYBE ID	FR-350963948
Legal form	6540
Incorporated	1989-06-20
Status	dissolved
Share capital	€63k
Registered address	1 PL DE FRANCE, 31130 BALMA

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER PHILIPPE JOURDAN Autre

PATRICIA FONTAINE Autre

PHILIPPE JACQUES MARIE JOURDAN Autre

VALERIE CATHERINE PATRICIA JOURDAN Autre

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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