

MANDRIANUS

DISSOLVED

France · 351711312

SUMMARY

MANDRIANUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	351711312
KYBE ID	FR-351711312
Legal form	6540
Incorporated	2001-09-24
Status	dissolved
Share capital	€1k
Registered address	10 RUE ESTIENNE D ORVES, 83430 SAINT MANDRIER SUR MER

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDC

NIKOLAI MACHEV matches Marichev Nikolai · 813/2023

Sanctions match

UA_NSDC

NIKOLAI MACHEV matches Usachev Nikolai · 307/2023

OWNERSHIP & PEOPLE

NIKOLAI MACHEV Autre

SYLVIE DAVIN Gérant et associé indéfiniment responsable

