

SCI CAP D'AIL MEDITERRANEE

DISSOLVED

France · 403679939

SUMMARY

SCI CAP D'AIL MEDITERRANEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €305. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	403679939
KYBE ID	FR-403679939
Legal form	6540
Incorporated	1996-01-30
Status	dissolved
Share capital	€305
Registered address	38 RUE des Mathurins, CHEZ SOFRADOM, 75008 Paris

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

DUMINVEST RESIDENCES INTERNATIONALES Dirigeant

PLAZA GARDEN LIMITED SA STE DE DROIT ETRANGER N° IMMATRICULATION 333 680 Dirigeant

GONZAGUE Mulliez Président

TOO'GEZER Président

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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