

MINE 8

DISSOLVED

France · 439310913

SUMMARY

MINE 8 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2017. It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	439310913
KYBE ID	FR-439310913
Legal form	6540
Incorporated	2001-09-20
Dissolved	2017-07-27
Status	dissolved
Share capital	€300
Registered address	120 RUE LOUIS PASTEUR, ZA GRAND MAISON, 49800 TRELAZE

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRICHE & SCHISTE Membre du directoire

JEAN-FRANCOIS CHAUMETTE 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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