

SCI LES RESIDENCES DU MIDI

DISSOLVED

France · 443930821

SUMMARY

SCI LES RESIDENCES DU MIDI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443930821
KYBE ID	FR-443930821
Legal form	6541
Incorporated	2002-10-29
Status	dissolved
Share capital	€2k
Registered address	27 AV DE VERDUN, 06500 MENTON

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COLETTE LOUISE JOSEPHINE ROBIN Directeur

JACQUES VERAN Dirigeant

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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