

MICO

ACTIVE

France · 478763576

SUMMARY

MICO is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €90k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	478763576
KYBE ID	FR-478763576
Legal form	6540
Incorporated	2004-09-23
Status	active
Share capital	€90k
Registered address	PARC D ACTIVITES DU MOULIN, CD10, 13580 LA FARE-LES-OLIVIERS

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 69 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORINNE FLORENCE PATRICIA GRANDI Directeur

DOMINIQUE MARCEL LOUIS CORDIER Membre du directoire

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.

© KYBE · Generated 2026-08-06 · www.kybe.io