

MISTRAL 7

ACTIVE

France · 490583788

SUMMARY

MISTRAL 7 is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	490583788
KYBE ID	FR-490583788
Legal form	6540
Incorporated	2006-05-23
Status	active
Registered address	27 AV VICTOR HUGO, 34200 SETE

RISK ASSESSMENT

14

/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 30 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

CH_SECO

MISTRAL 7 matches **Mistral** · 471/2025

Sanctions match

CH_SECO

MISTRAL 7 matches **Общество с Ограниченной Ответственностью “Мистраль” (ООО “Мистраль”)** · Situation in Ukraine

Sanctions match

OFAC

MISTRAL 7 matches **MISTRAL 1** · RUSSIA-EO14024; UKRAINE-EO13662

INSOLVENCY

Insolvency proceedings

2014-11-21 · TRIBUNAL DE COMMERCE DE MONTPELLIER

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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