

MIRCO

DISSOLVED

France · 494815913

SUMMARY

MIRCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €800. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494815913
KYBE ID	FR-494815913
Legal form	6540
Incorporated	2011-09-09
Status	dissolved
Share capital	€800
Registered address	23 CRS DU CHAPEAU ROUGE, 33000 BORDEAUX

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 35 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LOUIS MIRANDA Directeur

MATHIEU LUCIEN MIRANDA 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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