

MIDINA FLEURS

ACTIVE

France · 508013349

SUMMARY

MIDINA FLEURS is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €556k, equity of €120k, a profit of €13k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	508013349
KYBE ID	FR-508013349
Legal form	5499
Incorporated	2008-09-12
Status	active
Share capital	€8k
Employees	3
Registered address	42 BD Nelson Madiba Mandela, 97300 Cayenne

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.

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (MIDINA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

NATHALIE GHYSLAINE CHAPPAZ Président

