

DES MINIMES

DISSOLVED

France · 512661356

SUMMARY

DES MINIMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	512661356
KYBE ID	FR-512661356
Legal form	6540
Incorporated	2009-05-25
Status	dissolved
Share capital	€2k
Registered address	65 RUE LAURISTON, 75016 PARIS

RISK ASSESSMENT

12/100

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 registered address

+12

Address shared by 54 companies

SCREENING

Sanctions match

UA_NSDC

BVP INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

BVP INVEST Autre

Alfigest Gérant et associé indéfiniment responsable

