

SCI MINON

DISSOLVED

France · 513553321

SUMMARY

SCI MINON is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €600. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513553321
KYBE ID	FR-513553321
Legal form	6599
Incorporated	2009-07-06
Status	dissolved
Share capital	€600
Registered address	30 MTE SAINT BARTHELEMY, 69005 LYON

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 26 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HENRY-LOUIS MARIE FRANCOIS MERIEUX Dirigeant

STEPHANE PAUL RAYMOND MARIE MERIEUX 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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