

MIWIN

DISSOLVED

France · 521761825

SUMMARY

MIWIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521761825
KYBE ID	FR-521761825
Legal form	6540
Incorporated	2010-04-15
Dissolved	2021-07-29
Status	dissolved
Share capital	€2k
Registered address	7 AV GENERAL DE GAULLE, 34560 POUSSAN

RISK ASSESSMENT

7/100 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

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GAELLE DOMINIQUE MARIE THOREL Administrateur

GAUTHIER JEAN ANTOINE ZAFRA Administrateur

STEPHANE PAUL CHARLES MILLEREAU Administrateur

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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