

FONCIERE DU MISTRAL

DISSOLVED

France · 523463586

SUMMARY

FONCIERE DU MISTRAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €4k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	523463586
KYBE ID	FR-523463586
Legal form	6540
Incorporated	2014-02-18
Status	dissolved
Share capital	€4k
Registered address	143 AV du 8 Mai 1945, 13240 Septèmes-les-Vallons

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE MARCHAND Directeur

KARINE MARTINICO Membre du directoire

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.

© KYBE · Generated 2026-08-06 · www.kybe.io