

M . I . C . INFO

DISSOLVED

France · 527881908

SUMMARY

M . I . C . INFO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2012. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501028).

IDENTITY

Jurisdiction	France
Registration no.	527881908
KYBE ID	FR-527881908
Legal form	5710
Incorporated	2010-11-02
Dissolved	2012-04-16
Status	dissolved
Registered address	110 AV PIERRE DUMOND, 69290 CRAPONNE

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 21 companies

Business fragmentation

+16

A director is shared across 134 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL JOLY matches **Daniel Joly** — Q66501028

OWNERSHIP & PEOPLE

DANIEL JOLY Administrateur

