

MELL'S

DISSOLVED

France · 528723851

SUMMARY

MELL'S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528723851
KYBE ID	FR-528723851
Legal form	6540
Incorporated	2010-12-02
Status	dissolved
Share capital	€300
Registered address	24 ALL LEON PAUL FARGUE, 95200 SARCELLES

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 36 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISAAC MELLOUL Autre

YGAL MELLOUL Autre

JONATHAN HAIM MELLOUL Gérant et associé indéfiniment responsable

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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