

MINI CHERI

DISSOLVED

France · 532575685

SUMMARY

MINI CHERI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €128k, equity of €69k, a profit of €13k.

IDENTITY

Jurisdiction	France
Registration no.	532575685
KYBE ID	FR-532575685
Legal form	5499
Incorporated	2011-05-24
Status	dissolved
Share capital	€8k
Employees	1
Registered address	16 RUE GEORGES CISSON, 83300 DRAGUIGNAN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LAETITIA GERALDINE HEUZE Directeur

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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