

SCI DU MISTRAL

DISSOLVED

France · 538994328

SUMMARY

SCI DU MISTRAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 11 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538994328
KYBE ID	FR-538994328
Legal form	6540
Incorporated	2012-01-09
Status	dissolved
Share capital	€1k
Registered address	2 RUE JULES LEMOINE, 91290 ARPAJON

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARTHUR KEVIN RAMOS SOUSA AutreBAPTISTE JASON RAMOS SOUSA AutreBENJAMIN THOMAS ARAGON AutreBLEUETTE PIERRETTE BOURDIN AutreINES SOFIA TIRONI ARAGON AutreJOSE MANUEL RAMOS SOUSA AutreMAGALI GERALDINE ARAGON AutreMEHDI SOFIANE ADIL TIRONI-ARAGON Autre

QUENTIN CLEMENT ARAGON Autre

SARAH RAHMA TIRONI-ARAGON Autre

GERARD MAURICE ARAGON 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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