

SCI MISTRAL

DISSOLVED

France · 539706721

SUMMARY

SCI MISTRAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539706721
KYBE ID	FR-539706721
Legal form	6540
Incorporated	2012-02-06
Status	dissolved
Share capital	€2k
Registered address	51 B BD GAMBETTA, 95110 SANNOIS

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.

SCREENING

Sanctions match

SCI MISTRAL matches **ТОВ "Містраль"** · 471/2025

UA_NSDC

Sanctions match

SCI MISTRAL matches **Mistral LLC** · 471/2025

UA_NSDC

Sanctions match

SCI MISTRAL matches **Mistral** · 471/2025

UA_NSDC

OWNERSHIP & PEOPLE

ALIZE Dirigeant

JULY DUCHAUSSOY Dirigeant

ALAIN CHARLES EMILE DUCHAUSSOY Président

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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