

SCI MAMINAT

DISSOLVED

France · 751013921

SUMMARY

SCI MAMINAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751013921
KYBE ID	FR-751013921
Legal form	6540
Incorporated	2012-04-18
Dissolved	2019-08-06
Status	dissolved
Share capital	€3k
Registered address	19 RUE EMILE ZOLA, 37000 TOURS

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 28 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE ESPINOSA Administrateur

MICHAEL DEDIEU Membre du directoire

NATHALIE DEDIEU Membre du directoire

