

MUMBAI

DISSOLVED

France · 791104276

SUMMARY

MUMBAI is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501332).

IDENTITY

Jurisdiction	France
Registration no.	791104276
KYBE ID	FR-791104276
Legal form	6541
Incorporated	2013-02-13
Dissolved	2022-03-16
Status	dissolved
Share capital	€1k
Registered address	36 AV FRANKLIN D ROOSEVELT, 21000 DIJON

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 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL RENAULT matches **Michel Renault** — Q66501332

OWNERSHIP & PEOPLE

MICHEL RENAULT Administrateur

BATIMIG Membre du directoire

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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