

MIQUELON

DISSOLVED

France · 797397460

SUMMARY

MIQUELON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	797397460
KYBE ID	FR-797397460
Legal form	6540
Incorporated	2013-09-23
Status	dissolved
Share capital	€1k
Registered address	15 RUE VINCENT VAN GOGH, 76290 MONTIVILLIERS

RISK ASSESSMENT

28_{/100} ELEVATED 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 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-07-20

OWNERSHIP & PEOPLE

E.M.V PORTE OCEANE

TERRA NOVAE

LUDOVIC MARIE GUILLAUME ANDRIEU Gérant

INSOLVENCY

Court-ordered liquidation	2020-12-29 · TRIBUNAL JUDICIAIRE DU HAVRE
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