

SCI MINA ROSWALD ACTIVE

France · 800354532

SUMMARY

SCI MINA ROSWALD is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	800354532
KYBE ID	FR-800354532
Legal form	6540
Incorporated	2014-02-13
Status	active
Share capital	€1k
Registered address	47 RUE de Compiègne, 60170 Saint-Léger-aux-Bois

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

LAURENE SYLVIA ADRIENNE GRAUX Directeur

MAXENCE CHRISTIANE JANINE GRAUX Directeur

FLORENT ROSAIRE OSWALD GRAUX Membre du directoire

MALAFLORE Membre du directoire

NADINE SYLVIA ADRIENNE LANCIAUX Membre du directoire

