

LA PANTHIAZ

DISSOLVED

France · 803306331

SUMMARY

LA PANTHIAZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	803306331
KYBE ID	FR-803306331
Legal form	6540
Incorporated	2014-07-07
Dissolved	2018-12-28
Status	dissolved
Share capital	€1k
Registered address	24 RUE DU MARECHAL FOCH, 57050 LE BAN-SAINT-MARTIN

RISK ASSESSMENT

13_{/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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

NICOLAS MITZNER Administrateur

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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