

MINI LP 21

DISSOLVED

France · 804917821

SUMMARY

MINI LP 21 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €1.0m. It has 4 directors / officers on record. Its 2020 accounts report revenue of €1.6m, equity of €9k, a loss of €515k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	804917821
KYBE ID	FR-804917821
Legal form	5202
Incorporated	2016-05-18
Dissolved	2022-10-13
Status	dissolved
Share capital	€1.0m
Registered address	46 AV DU MIDI, 19240 ALLASSAC

RISK ASSESSMENT

31

/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 196 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MINI LP 2 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALDI MARCHE 9 Directeur

SAS SPRING SUD-OUEST EQUILIBRE Dirigeant

SPRING SUD-OUEST	Dirigeant
ANTOINE FERREIRA MARTINS	Président
BRUNO YECHE	Président
EL HAJ DOUGUI	Président
FRANCK CHARLES FRAS	Président

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.
© KYBE · Generated 2026-08-13 · www.kybe.io