

LA MINE IMPORT

DISSOLVED

France · 818736183

SUMMARY

LA MINE IMPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €120k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818736183
KYBE ID	FR-818736183
Legal form	5710
Incorporated	2016-02-29
Dissolved	2021-10-21
Status	dissolved
Share capital	€120k
Registered address	40 RUE DES BLANCS MANTEAUX, SOFRADOM, 75004 PARIS 4

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

XAVIER Laplagne Président de SAS

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 2026-09-06 · www.kybe.io