

LE MINI BUREAU DISSOLVED

France · 821039690

SUMMARY

LE MINI BUREAU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	821039690
KYBE ID	FR-821039690
Legal form	5710
Incorporated	2016-07-25
Dissolved	2022-05-05
Status	dissolved
Share capital	€1k
Registered address	6 B RUE MARTIAL EUSTACHE, 97420 LE PORT

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LOUIS ROCHE 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.

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