

MENDY-TAVAREZ IMMOBILIER

DISSOLVED

France · 825126063

SUMMARY

MENDY-TAVAREZ IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €150. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	825126063
KYBE ID	FR-825126063
Legal form	6540
Incorporated	2017-01-20
Status	dissolved
Share capital	€150
Registered address	91 AV DE FLANDRE, 75019 PARIS

RISK ASSESSMENT

6/100 **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

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

IRENE KINTA Mendy Gérant

KINTA Tavarez Gérant

LINA Mendy Gérant

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 2026-09-04 · www.kybe.io