

SCI MINA 2

DISSOLVED

France · 829546613

SUMMARY

SCI MINA 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	829546613
KYBE ID	FR-829546613
Legal form	6540
Incorporated	2017-05-12
Status	dissolved
Share capital	€1k
Registered address	211 RES DU BOIS DE PLEUVEN, 29140 SAINT-YVI

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

MICHEL DANIEL MARCEL JEZEQUEL Directeur

NADINE MARCELLE GERMAINE MARIE TANGUY Membre du directoire

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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