

MINA

DISSOLVED

France · 842018293

SUMMARY

MINA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842018293
KYBE ID	FR-842018293
Legal form	5499
Incorporated	2018-08-31
Status	dissolved
Share capital	€500
Registered address	340 ALL DES LAURIERS, 06570 SAINT-PAUL-DE-VENTE

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 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL PIERRE CHARLES PORCEL Président

OLIVIA MADELEINE JANINE PERALDI 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.

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