

MISTRA HOLDING

DISSOLVED

France · 851237206

SUMMARY

MISTRA HOLDING is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	851237206
KYBE ID	FR-851237206
Legal form	6599
Incorporated	2019-06-03
Status	dissolved
Share capital	€5k
Registered address	500 RTE DE BOUC BEL AIR, 13080 AIX-EN-PROVENCE

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 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

MISTRA HOLDING matches **000 Mistral** · 471/2025

Sanctions match

UA_NSDC

MISTRA HOLDING matches **Mistral** · 471/2025

Sanctions match

UA_NSDC

MISTRA HOLDING matches **Mistral LLC** · 471/2025

OWNERSHIP & PEOPLE

JEAN-MARC GOBBI Directeur

MARCO DEVELOPPEMENT Dirigeant

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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