

MIY 19

DISSOLVED

France · 851308841

SUMMARY

MIY 19 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851308841
KYBE ID	FR-851308841
Legal form	6540
Incorporated	2019-06-04
Status	dissolved
Share capital	€1k
Registered address	24 RUE ARCHEREAU, 75019 PARIS

RISK ASSESSMENT

22

/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 34 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NICOLAS Ma matches **Malov Nikolai** · 726/2022

Sanctions match

UA_NSDC

NICOLAS Ma matches **Mamut Nikolai** · 727/2022

Sanctions match

UA_NSDC

NICOLAS Ma matches **Makeev Nikolai** · 227/2023

OWNERSHIP & PEOPLE

NICOLAS Ma Autre

STEPHANE Bounmy Autre

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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