

MAHINA

DISSOLVED

France · 885091074

SUMMARY

MAHINA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	885091074
KYBE ID	FR-885091074
Legal form	6540
Incorporated	2020-07-13
Status	dissolved
Share capital	€2k
Registered address	22 RUE DE LA GARE, 68150 OSTHEIM

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FANNY WAGNER Gérant et associé indéfiniment responsable

SEBASTIEN ZAEPFFEL Gérant et associé indéfiniment responsable

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 2026-09-05 · www.kybe.io