

MISTRAL INVESTCO 1

DISSOLVED

France · 889213781

SUMMARY

MISTRAL INVESTCO 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €3.0m. It has 1 director / officer on record. Its 2024 accounts report equity of €6.7m, a loss of €14k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889213781
KYBE ID	FR-889213781
Legal form	5710
Incorporated	2020-09-22
Status	dissolved
Share capital	€3.0m
Registered address	36 RUE DE SAINT-PETERSBOURG, 75008 PARIS

RISK ASSESSMENT

28

/100

ELEVATED 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 20 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MISTRAL INVESTCO 2 · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THOMAS Vandeville Président de SAS

