

MINERVE

ACTIVE

France · 889617387

SUMMARY

MINERVE is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-323k.

IDENTITY

Jurisdiction	France
Registration no.	889617387
KYBE ID	FR-889617387
Legal form	5499
Incorporated	2020-10-05
Status	active
Share capital	€1k
Registered address	2 IMP DES INDES, 56100 LORIENT

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 33 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MINERVE matches MINERVEN · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

FRANCOIS PAUL LE MENTEC Gérant

