

MANDALA

DISSOLVED

France · 893119958

SUMMARY

MANDALA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €303k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893119958
KYBE ID	FR-893119958
Legal form	6540
Incorporated	2021-01-19
Status	dissolved
Share capital	€303k
Registered address	64 AV DE WAGRAM, 75017 PARIS

RISK ASSESSMENT

6/100 **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 25 companies

SCREENING

Sanctions match

CANADAMANDALA matches **Mandala** · 121/2026

OWNERSHIP & PEOPLE

YASMINE El Biche Gérant

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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