

MINFIL

DISSOLVED

France · 901969097

SUMMARY

MINFIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2025. It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	901969097
KYBE ID	FR-901969097
Legal form	5710
Incorporated	2021-08-02
Dissolved	2025-06-30
Status	dissolved
Share capital	€200
Registered address	BEL AIR, 44470 THOUARE SUR LOIRE

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS ROTH Administrateur

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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