

# MISTRAL INVESTMENT DISSOLVED

France · 919254250

## SUMMARY

MISTRAL INVESTMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 919254250                            |
| KYBE ID            | FR-919254250                         |
| Legal form         | 6540                                 |
| Incorporated       | 2022-09-14                           |
| Status             | dissolved                            |
| Share capital      | €2k                                  |
| Registered address | 44 BD DE LA LIBERTE, 13001 MARSEILLE |

## RISK ASSESSMENT

7/100 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.

### Shared-director cluster

+7

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

SAMY DALIL FAROUK HAMMACHE Directeur

ABDELKADER GUEMDANI Membre du directoire

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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