

SCI MIKARYA

DISSOLVED

France · 920034469

SUMMARY

SCI MIKARYA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920034469
KYBE ID	FR-920034469
Legal form	6540
Incorporated	2022-10-05
Status	dissolved
Share capital	€1k
Registered address	12 RUE D'ARMENONVILLE, 92200 NEUILLY-SUR-SEINE

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 7 companies

SCREENING

Sanctions match

OFAC

M26 INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

Sanctions match

US_CSL

M26 INVEST matches **M INVEST, OOO** · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

Sanctions match

EU_FSF

M26 INVEST matches **M-Invest** · HR

OWNERSHIP & PEOPLE

MIKE MOSSERI Directeur

M26 INVEST 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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