

MIRZA

DISSOLVED

France · 920403813

SUMMARY

MIRZA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €800k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920403813
KYBE ID	FR-920403813
Legal form	6540
Incorporated	2022-10-14
Status	dissolved
Share capital	€800k
Registered address	78 R DU GENERAL LECLERC , 67202 WOLFISHEIM

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

MIRZA matches **Mirza** · SYR

Sanctions match

UK_OFSI

MIRZA matches **MIRZA** · Syria

OWNERSHIP & PEOPLE

MATHIEU BEYER Administrateur

ELISA RISS 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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