

SCI MESTRE

DISSOLVED

France · 920698032

SUMMARY

SCI MESTRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920698032
KYBE ID	FR-920698032
Legal form	6540
Incorporated	2022-10-24
Status	dissolved
Share capital	€500
Registered address	36 ALL PAUL VERLAINE, 77340 PONTAULT-COMBAULT

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 8 companies

OWNERSHIP & PEOPLE

FREDERIC MESTRE Directeur

ELISABETH GERARDO DE ANDRADE Membre du directoire

LEANDRO MESTRE Membre du directoire

LISANDRA MESTRE 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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