

DEEP MINE SPV 1

ACTIVE

France · 984975037

SUMMARY

DEEP MINE SPV 1 is an active Civil company (means, SCM) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €156k. It has 21 shareholders. Signals for review: its registered address is shared by 540 companies.

IDENTITY

Jurisdiction	France
Registration no.	984975037
KYBE ID	FR-984975037
Legal form	6594
Incorporated	2024-02-26
Status	active
Share capital	€156k
Registered address	7 RUE Rougemont, 75009 Paris

RISK ASSESSMENT

22

/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.

Mass-registration address

Registered address shared by 540 companies — letterbox / formation-agent

+22

OWNERSHIP & PEOPLE

8-Cell
BHAM
BLBC
Boutinvest
CAC TITLES
Delta Investment
EDJL Holding
Lusignan

MAT SAS

Abdallah Slimane

Benjamin Allouche

Edouard-David Loeb

Elise Stern

Guerric Faure

Guillaume Lerouge

Hugo de Gabrielli de Gubbio

Louis Taslé D'héliand

Lucas Angoston

Nicolas Fayon

Pierre Seurrat de la Boulaye

Quentin Boulais

Roundtable Gérant et associé indéfiniment responsable

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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