

SCI FM MINA

ACTIVE

France · 992601302

SUMMARY

SCI FM MINA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	992601302
KYBE ID	FR-992601302
Legal form	6540
Incorporated	2025-10-14
Status	active
Share capital	€1k
Registered address	60 CHE de l'Isle du Vif, 26170 Mollans-sur-Ouvèze

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Mohamed FADIL matches MUHAMAD, Fadil Abdallah · aka

Sanctions match

OFAC

Mohamed FADIL matches FADIL, Mustafa Muhamad · aka

OWNERSHIP & PEOPLE

Mohamed FADIL Directeur

Adem FADIL Membre du directoire

Mina HARYAT Membre du directoire

Zakaria FADIL 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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