

CONSEIL ET AUDIT MAYOTTE OCEAN INDIEN

DISSOLVED

France · 024057572

SUMMARY

CONSEIL ET AUDIT MAYOTTE OCEAN INDIEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €4.4m, equity of €972k, a profit of €950k.

IDENTITY

Jurisdiction	France
Registration no.	024057572
KYBE ID	FR-024057572
Legal form	5499
Incorporated	2000-01-13
Status	dissolved
Share capital	€8k
Registered address	ZI KAWENI, IMMEUBLE MEGA, 97600 MAMOUDZOU

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AL KALFANE Président

MO MAXIME KALFANE Président

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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