

# MANIA

DISSOLVED

France · 451634588

## SUMMARY

MANIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €300. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 451634588                           |
| KYBE ID            | FR-451634588                        |
| Legal form         | 6540                                |
| Incorporated       | 2004-01-14                          |
| Status             | dissolved                           |
| Share capital      | €300                                |
| Registered address | 41 RUE LOUIS VIGNES, 31200 TOULOUSE |

## 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 21 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BENJAMIN CARTERY Autre

LAURENCE MONIER Autre

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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