

MANDIRI

ACTIVE

France · 483113213

SUMMARY

MANDIRI is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	483113213
KYBE ID	FR-483113213
Legal form	5499
Incorporated	2005-07-06
Status	active
Share capital	€2k
Employees	1
Registered address	2 RUE DE LA ROQUETTE, PASSAGE DU CHEVAL BLANC, 75011 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN PHILIPPE CLAUDE DELTOUR 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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