

MAMBO

DISSOLVED

France · 484948708

SUMMARY

MAMBO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500788).

IDENTITY

Jurisdiction	France
Registration no.	484948708
KYBE ID	FR-484948708
Legal form	6540
Incorporated	2005-11-22
Status	dissolved
Share capital	€100
Registered address	6 RUE JEAN CARRIES, 75007 PARIS

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 52 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER Dufour matches **Olivier Dufour** — Q66500788

OWNERSHIP & PEOPLE

CORAIL Dirigeant

OLIVIER Dufour Dirigeant

