

RSM REUNION MAYOTTE

ACTIVE

France · 487540536

SUMMARY

RSM REUNION MAYOTTE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago). It reports 20 employees, has share capital of €1.1m. It has 6 directors / officers on record. Its 2024 accounts report equity of €2.0m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	487540536
KYBE ID	FR-487540536
Legal form	5710
Incorporated	2006-02-02
Status	active
Share capital	€1.1m
Employees	20
Registered address	95 CHE PENTE SASSY, ESPACE TARANI LOCAL NO 1, 97440 SAINT ANDRE

RISK ASSESSMENT

31/100 ELEVATED 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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (RSM REUNION SUD · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAROLINE YOTI-MOHANE Directeur général délégué

JEAN ERIC VERBARD	Directeur général délégué
LAURENT DIDIER ANGAMA	Directeur général délégué
MICKAEL LEPELIER	Directeur général délégué
PATRICK PIERRE NAGRE	Directeur général délégué
PAUL EVARISTE PIERRE VAILLANT	Président du conseil d'administration

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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