

MAHOGANY 2006 E

DISSOLVED

France · 489118331

SUMMARY

MAHOGANY 2006 E is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €114k. It has 4 directors / officers on record. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	489118331
KYBE ID	FR-489118331
Legal form	5202
Incorporated	2006-03-28
Status	dissolved
Share capital	€114k
Registered address	150 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 54 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ABADAN matches **ABADAN** · fka

Sanctions match

UA_NSDC

OTR INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

ABADAN Dirigeant

ANGELO BONETTI Dirigeant

ATALAYA INVEST Dirigeant

DEFI 2003 Dirigeant

EMMANUEL DEBOAISNE Dirigeant

FRANCK BUTLER Dirigeant

GM INVESTISSEMENT Dirigeant

OTR INVEST Dirigeant

PIERRE MANCS Dirigeant

PNTL Dirigeant

REINE Dirigeant

VAL-INVEST Dirigeant

DOMIGESTION 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.

© KYBE · Generated 2026-08-11 · www.kybe.io