

MAFATE LOC 15

DISSOLVED

France · 492577812

SUMMARY

MAFATE LOC 15 is a dissolved General partnership (SNC) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €10. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	492577812
KYBE ID	FR-492577812
Legal form	5202
Incorporated	2006-12-04
Status	dissolved
Share capital	€10
Registered address	1 B IMP DES BANIANs, CHEMIN MARTIN FLACOURT, 97438 SAINTE-MARIE

RISK ASSESSMENT

24/100 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.

Shared registered address +12
Address shared by 59 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-18

OWNERSHIP & PEOPLE

SAS PROFILOGE	Autre
FIDEMAY	Gérant
SOCIETE FINANCIERE ET COMMERCIALE INVESTISSEMENTS	Gérant

INSOLVENCY

Court-ordered liquidation	2025-06-20 · Greffe du Tribunal Mixte de Commerce de Saint-Denis de la Réunion
---------------------------	--

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 2026-09-06 · www.kybe.io