

ILE MAURICE

DISSOLVED

France · 499120954

SUMMARY

ILE MAURICE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €34k, a profit of €308.

IDENTITY

Jurisdiction	France
Registration no.	499120954
KYBE ID	FR-499120954
Legal form	5499
Incorporated	2007-07-19
Dissolved	2022-06-24
Status	dissolved
Share capital	€8k
Registered address	8 ALL RAYMOND NEGRE, 94340 JOINVILLE-LE-PONT

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

SUBHAS CAWNGALLY Liquidateur

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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