

SCI LE MAHONIA

DISSOLVED

France · 499941912

SUMMARY

SCI LE MAHONIA is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €50k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499519).

IDENTITY

Jurisdiction	France
Registration no.	499941912
KYBE ID	FR-499941912
Legal form	6599
Incorporated	2007-09-12
Dissolved	2020-02-24
Status	dissolved
Share capital	€50k
Registered address	38 BD DE LA COURTILLE, 28000 CHARTRES

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE SOULET matches **Dominique Soulet** — Q66499519

OWNERSHIP & PEOPLE

DOMINIQUE SOULET Gérant et associé indéfiniment responsable

OLIVIER DUPUY Gérant et associé indéfiniment responsable

