

MAHOGANY 803

DISSOLVED

France · 502158009

SUMMARY

MAHOGANY 803 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €100k. It has 8 directors / officers on record. Signals for review: its registered address is shared by 3,465 companies.

IDENTITY

Jurisdiction	France
Registration no.	502158009
KYBE ID	FR-502158009
Legal form	5202
Incorporated	2008-01-23
Status	dissolved
Share capital	€100k
Registered address	18 AV GEORGE V, 75008 PARIS

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 3,465 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

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

OWNERSHIP & PEOPLE

ALAIN BLANC Autre

BRUNO RITCHIE Autre

CECILE BOYARD	Autre
DIMITRI BOULANGER	Autre
OTR INVEST	Autre
PHILIPPE FAVRE	Autre
VINCENT DOMINGO	Autre
WILLIAM COITOU	Autre
YANN DEVER	Autre
DOMIGESTION	Gérant

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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