

MANGLA

ACTIVE

France · 508862919

SUMMARY

MANGLA is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €4k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Fiji).

IDENTITY

Jurisdiction	France
Registration no.	508862919
KYBE ID	FR-508862919
Legal form	5499
Incorporated	2008-11-10
Status	active
Share capital	€4k
Registered address	35 BD LEFEBVRE, 75015 PARIS

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

Fida HUSSAIN matches **Fida Hussein** — Member of the House of Representatives of Fiji

OWNERSHIP & PEOPLE

Fida HUSSAIN 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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