

MASCAREIGNES LOCATIONS DISSOLVED

France · 529027278

SUMMARY

MASCAREIGNES LOCATIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2023. It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529027278
KYBE ID	FR-529027278
Legal form	5499
Incorporated	2011-05-30
Dissolved	2023-01-27
Status	dissolved
Share capital	€300
Registered address	21 RUE LUC LORION, 97410 SAINT-PIERRE

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 6 companies

+7

OWNERSHIP & PEOPLE

JEAN-CLAUDE DAMIEN NASSIBOU 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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