

MANGIUCA

DISSOLVED

France · 530474022

SUMMARY

MANGIUCA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	530474022
KYBE ID	FR-530474022
Legal form	5499
Incorporated	2011-02-22
Status	dissolved
Share capital	€1k
Registered address	69 AV CAP DE CROIX, 06100 NICE

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-05-30

OWNERSHIP & PEOPLE

THIERRY AUBERT Gérant

INSOLVENCY

Court-ordered liquidation **2015-12-15 · TRIBUNAL DE COMMERCE DE NICE**

