

CONNECTIS MAYOTTE 2012 DISSOLVED

France · 791954100

SUMMARY

CONNECTIS MAYOTTE 2012 is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €234k. It has 12 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	791954100
KYBE ID	FR-791954100
Legal form	5202
Incorporated	2013-03-28
Status	dissolved
Share capital	€234k
Registered address	LOT LES 3 VALLEES, 1 IMMEUBLE LE JACARANDA, 97600 MAMOUDZOU

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 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALIMASAKNOU ASSANALY Autre

AL KALFANE Autre

CYRIL HOLVECK Autre

DIDIER TROALEN Autre

ERIC ROUGET Autre

FRANCOISE MARTIN Autre

HERVE DURAND Autre

MOHAMED NAOIOUI	Autre
MOONIR KAREEMAN	Autre
ROSELINE NICOLAS	Autre
YVES VINET	Autre
YANNICK JULIO FRANCIS GASTON MELLE	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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