

# MAPO INVEST DISSOLVED

France · 812372928

## SUMMARY

MAPO INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 812372928                                |
| KYBE ID            | FR-812372928                             |
| Legal form         | 6540                                     |
| Incorporated       | 2015-07-02                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 41 RUE SAINT-ANDRE DES ARTS, 75006 PARIS |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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

**+6**

Address shared by 30 companies

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MARION Zaluski Dirigeant

PIERRE OLIVIER Cohen Dirigeant

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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