

MACLEA 32

DISSOLVED

France · 819610213

SUMMARY

MACLEA 32 is a dissolved General partnership (SNC) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2022. It has share capital of €63k. It has 1 director / officer on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	France
Registration no.	819610213
KYBE ID	FR-819610213
Legal form	5202
Incorporated	2016-04-13
Dissolved	2022-12-22
Status	dissolved
Share capital	€63k
Registered address	RUE GEORGES EUCHARIS, ESPACE DILLON 3000, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

26

/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.

Shared registered address

+12

Address shared by 172 companies

Batch-formation cluster

+14

31 companies at this address were incorporated the same day (2016-04-13) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ECOFIN Membre du directoire

THIBAUD PAUL MARIE ROGER ASSIER DE POMPIGNAN Membre du directoire

ECOFIP Président

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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