

MONGOO PMF

DISSOLVED

France · 827563230

SUMMARY

MONGOO PMF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 10 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €607k, equity of €61k, a profit of €64k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827563230
KYBE ID	FR-827563230
Legal form	5499
Incorporated	2017-02-09
Status	dissolved
Share capital	€10k
Employees	10
Registered address	18 AV PIERRE MENDES FRANCE, 18-20, 75013 PARIS

RISK ASSESSMENT

31_{/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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MONGOO FP · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER Weiss Gérant

PIERRE-YVES Le Boudier Gérant

