

MAPA 154

DISSOLVED

France · 829350727

SUMMARY

MAPA 154 is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Regional councillor of Pays de la Loire).

IDENTITY

Jurisdiction	France
Registration no.	829350727
KYBE ID	FR-829350727
Legal form	6599
Incorporated	2017-05-02
Status	dissolved
Share capital	€10k
Registered address	48 RUE ANATOLE FRANCE, 92290 CHATENAY-MALABRY

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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCALE BRIAND matches **Pascale Briand** — Regional councillor of Pays de la Loire

OWNERSHIP & PEOPLE

PASCALE BRIAND Autre

MARTINE DAGUET Gérant et associé indéfiniment responsable

