

GROUPE MANDON SOMAREP DISSOLVED

France · 830918603

SUMMARY

GROUPE MANDON SOMAREP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3.0m. It has 2 directors / officers on record. Its 2022 accounts report revenue of €450k, equity of €4.7m, a profit of €330k.

IDENTITY

Jurisdiction	France
Registration no.	830918603
KYBE ID	FR-830918603
Legal form	5710
Incorporated	2017-07-13
Status	dissolved
Share capital	€3.0m
Registered address	3 RUE DE BASSANO, 75016 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEREMIE Zeeb Askinazi Directeur général délégué

VIRGINIE AGNES MARIE Mandon Dirigeant

MANDON GROUP Président de SAS

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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