

MAIDO 30

DISSOLVED

France · 833741663

SUMMARY

MAIDO 30 is a dissolved General partnership (SNC) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €10. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	833741663
KYBE ID	FR-833741663
Legal form	5202
Incorporated	2018-07-04
Dissolved	2024-10-04
Status	dissolved
Share capital	€10
Registered address	3 AV THEODORE DROUHET, CHEZ SOFICO INVESTISSEMENTS, 97420 Le Port

RISK ASSESSMENT

37

/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.

Clustered address

Address shared by 25 companies

+6

Business fragmentation

A director is shared across 155 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (MAIDO 3 · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ALINÉA Membre du directoire

GEOFFROY MARIE JOSEPH MARRAUD DES GROTTE Membre du directoire

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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