

POINTE NOIRE

DISSOLVED

France · 883786881

SUMMARY

POINTE NOIRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €30k. It has 3 directors / officers on record. It has won 1 public contract worth €8.5m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	883786881
KYBE ID	FR-883786881
Legal form	5499
Incorporated	2020-05-29
Status	dissolved
Share capital	€30k
Employees	3
Registered address	40 RUE ALEXANDRE DUMAS, CHEZ KOAH, 75011 PARIS

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DINA El Nakib Gérant

MATHIEU Herve Gérant

VANNH Pambou Mapakou Gérant

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €8.5m
Top public buyer	Agence Française de Développement (100%)

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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