

MAJORDOM CONNECT ACTIVE

France · 891462921

SUMMARY

MAJORDOM CONNECT is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €432k, equity of €301k, a profit of €214k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	891462921
KYBE ID	FR-891462921
Legal form	5499
Incorporated	2020-11-27
Status	active
Share capital	€1k
Employees	1
Registered address	48 RUE MARCEL DASSAULT, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

25_{/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

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

JEAN-FRANCOIS LESPAGNOL Président

MANUEL IGLESIAS Président

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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