

MAFIE

DISSOLVED

France · 893541060

SUMMARY

MAFIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	893541060
KYBE ID	FR-893541060
Legal form	6540
Incorporated	2021-02-01
Status	dissolved
Share capital	€1k
Registered address	8 RTE DE LA BOSSE, 44500 LA BAULE-ESCOUBLAC

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

ANNE-FLORENCE THERESE BEATRICE SIMON

MATHIEU LOUIS MARIE TESSON Gérant et associé indéfiniment responsable

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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