

MANA ASV

ACTIVE

France · 949571160

SUMMARY

MANA ASV is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	949571160
KYBE ID	FR-949571160
Legal form	5710
Incorporated	2023-03-06
Status	active
Share capital	€1k
Registered address	10 RUE du Moulin de Garel, 35870 LE MINIHIC SUR RANCE

RISK ASSESSMENT

51

/100

HIGH 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 43 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2023-03-06) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MANA ML · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

David Jean Odilon CHAUDEURGE Dirigeant

Fabien David Pascal LEPETIT 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.

© KYBE · Generated 2026-09-08 · www.kybe.io