

MCCP DISTRIBUTION

DISSOLVED

France · 539156885

SUMMARY

MCCP DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539156885
KYBE ID	96950002WVK4L62TQ076
Legal form	5499
Incorporated	2012-01-13
Status	dissolved
Share capital	€30k
Employees	3
Registered address	5 RUE RAOUL FOLLEREAU, 77600 BUSSY-SAINT-GEORGES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOPHIE CHANTHALA 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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