

MIRABEAU CONSEIL

DISSOLVED

France · 351399811

SUMMARY

MIRABEAU CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	351399811
KYBE ID	FR-351399811
Legal form	5499
Incorporated	1989-07-21
Status	dissolved
Share capital	€8k
Registered address	55 BD MAURICE BERTEAUX, 95110 SANNOIS

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 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

HAMDI AHMED matches **FARAG, Hamdi Ahmad** · aka

Sanctions match

AU_DFAT

HAMDI AHMED matches **Hamdi Ahmad Farag** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

HAMDI AHMED Gérant

