

MADININA DEMENAGEMENTS

DISSOLVED

France · 400888061

SUMMARY

MADININA DEMENAGEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €94k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €1.6m, equity of €167k, a profit of €7k.

IDENTITY

Jurisdiction	France
Registration no.	400888061
KYBE ID	FR-400888061
Legal form	5499
Incorporated	1995-04-21
Status	dissolved
Share capital	€94k
Registered address	AV DES TOURELLES, 97200 FORT-DE-FRANCE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRE JOSEPH JEAN GUGUEN Gérant

JEAN-LOUIS BIARD Gérant

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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