

MDI ACTIVE

France · 421159088

SUMMARY

MDI is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	421159088
KYBE ID	FR-421159088
Legal form	5499
Incorporated	1998-12-03
Status	active
Registered address	5 T RUE CLEMENCEAU, 59273 FRETIN

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-06-19 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE METROPOLE
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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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