

MD SERVICE

DISSOLVED

France · 428989602

SUMMARY

MD SERVICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2024. It has share capital of €8k. Its 2016 accounts report equity of €1.2m. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	428989602
KYBE ID	FR-428989602
Legal form	5710
Incorporated	2000-01-15
Dissolved	2024-06-04
Status	dissolved
Share capital	€8k
Registered address	73 RUE GENERAL MANGIN, 38100 GRENOBLE

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-05-29

SCREENING

Sanctions match

OFAC

MD SERVICE matches **MAK INTERNATIONAL SERVICE CO LTD** · aka

OWNERSHIP & PEOPLE

MDH Président de SAS

Court-ordered liquidation

2024-06-04 · Greffe du Tribunal de Commerce de Grenoble

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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