

MOBI DIF

DISSOLVED

France · 432520716

SUMMARY

MOBI DIF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2012. It has share capital of €156k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432520716
KYBE ID	FR-432520716
Legal form	5710
Incorporated	2000-08-09
Dissolved	2012-11-30
Status	dissolved
Share capital	€156k
Registered address	5 RUE DU MAILLET, 57100 THIONVILLE

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 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC SCHMIT Président de SAS

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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