

MK AUTOMOBILES DIENST. DISSOLVED

France · 448843557

SUMMARY

MK AUTOMOBILES DIENST. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	448843557
KYBE ID	FR-448843557
Legal form	5499
Incorporated	2003-06-11
Status	dissolved
Share capital	€8k
Registered address	11 AV EMILE ZOLA, 31520 RAMONVILLE-SAINT-AGNE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-09-15

SCREENING

Sanctions match

OFAC

MOHAMED KAMEL ASSI matches **KAMEL, Mohamed** · aka

Sanctions match

OFAC

MOHAMED KAMEL ASSI matches **AMHAZ, Kamel Mohamad** · aka

OWNERSHIP & PEOPLE

MOHAMED KAMEL ASSI Gérant

INSOLVENCY

Court-ordered liquidation

2017-06-06 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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