

# MAQ-1 TRANS

DISSOLVED

France · 453029225

## SUMMARY

MAQ-1 TRANS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2021. It has share capital of €6k. It has 1 director / officer on record. Its 2015 accounts report revenue of €533k, equity of €37k, a profit of €2k. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 453029225                             |
| KYBE ID            | FR-453029225                          |
| Legal form         | 5499                                  |
| Incorporated       | 2004-04-19                            |
| Dissolved          | 2021-06-15                            |
| Status             | dissolved                             |
| Share capital      | €6k                                   |
| Registered address | LA FERME DES EBISOIRES, 78370 PLAISIR |

## RISK ASSESSMENT

**25**<sub>/100</sub> ELEVATED 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.

### Clustered address

+6

Address shared by 25 companies

### Shared-director cluster

+7

A director is shared across 5 companies

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-21

## OWNERSHIP & PEOPLE

ERIC MAQUIN Président

## INSOLVENCY

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Court-ordered liquidation

**2021-06-15 · TRIBUNAL DE COMMERCE DE VERSAILLES**

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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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