

M L C 01

DISSOLVED

France · 480577428

SUMMARY

M L C 01 is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €6k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480577428
KYBE ID	FR-480577428
Legal form	6599
Incorporated	2005-01-17
Dissolved	2022-07-07
Status	dissolved
Share capital	€6k
Registered address	49 RUE ALEXANDRE BERARD, 01500 AMBERIEU-EN-BUGEY

RISK ASSESSMENT

7 /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 8 companies

OWNERSHIP & PEOPLE

ROGER CONTY Directeur

MONIQUE EVELINE LOUISETTE CHAUVIN Dirigeant

REMI CHAPELAND Dirigeant

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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