

MAFA SERVICES

DISSOLVED

France · 481557452

SUMMARY

MAFA SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	481557452
KYBE ID	FR-481557452
Legal form	5499
Incorporated	2005-04-01
Dissolved	2005-05-30
Status	dissolved
Registered address	30 RUE DU SERGENT BAUCHAT, 75012 PARIS 12

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

MAFA SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

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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