

MC3 AUDIT

DISSOLVED

France · 488379413

SUMMARY

MC3 AUDIT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €147k, equity of €1.2m, a profit of €113k.

IDENTITY

Jurisdiction	France
Registration no.	488379413
KYBE ID	FR-488379413
Legal form	5499
Incorporated	2009-12-10
Status	dissolved
Share capital	€1k
Registered address	58 RUE THEOPHILE GAUBERT, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARDOCHE COHEN Président

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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