

MBA SERVICES

ACTIVE

France · 493306104

SUMMARY

MBA SERVICES is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	493306104
KYBE ID	FR-493306104
Legal form	5499
Incorporated	2006-11-27
Status	active
Registered address	12 ALL DES TILLEULS, 86200 LOUDUN

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Sanctions match

OFAC

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

INSOLVENCY

Insolvency proceedings	2013-07-02 · TRIBUNAL DE COMMERCE DE POITIERS
------------------------	---

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.

© KYBE · Generated 2026-09-08 · www.kybe.io