

MC TRANSPORT

DISSOLVED

France · 499257756

SUMMARY

MC TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €3k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	499257756
KYBE ID	FR-499257756
Legal form	5499
Incorporated	2007-07-26
Status	dissolved
Share capital	€3k
Registered address	156 RUE DU PLAN INCLINE, 57820 SAINT-LOUIS

RISK ASSESSMENT

15_{/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

Insolvency proceedings

+8

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

SCREENING

Sanctions match

AU_DFAT

MC TRANSPORT matches **Mada Transport** · Autonomous (Syria)

OWNERSHIP & PEOPLE

CATHERINE KEIFLIN Gérant

MICHAEL RIECK Gérant

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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