

MHP LOISIRS

DISSOLVED

France · 499264208

SUMMARY

MHP LOISIRS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €5k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	499264208
KYBE ID	FR-499264208
Legal form	5499
Incorporated	2007-07-23
Status	dissolved
Share capital	€5k
Registered address	ZAC DE NICOPOLIS, 83170 BRIGNOLES

RISK ASSESSMENT

34_{/100} ELEVATED 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 37 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-07

OWNERSHIP & PEOPLE

FABRICE AIME CHARLES BORDEAU Gérant

FABRICE BORDEAU Gérant

LIDY MARTIN Gérant

Court-ordered liquidation	2023-11-07 · Greffe du Tribunal de Commerce de Draguignan
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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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