

MONDIAL TELECOM

DISSOLVED

France · 500626221

SUMMARY

MONDIAL TELECOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2024. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	500626221
KYBE ID	FR-500626221
Legal form	5499
Incorporated	2007-10-24
Dissolved	2024-11-19
Status	dissolved
Share capital	€2k
Registered address	1 RUE UTRILLO, 93370 MONTFERMEIL

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 26 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KHALID DAOUDI Liquidateur

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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