

MAVIDIS DISTRIBUTION DISSOLVED

France · 501654875

SUMMARY

MAVIDIS DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €40k. It has 1 director / officer on record. Its 2024 accounts report revenue of €69k, equity of €38k, a profit of €8k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	501654875
KYBE ID	FR-501654875
Legal form	5710
Incorporated	2007-12-21
Status	dissolved
Share capital	€40k
Registered address	20 AV ROGER SALENGRO, 20-22, 77270 VILLEPARISIS

RISK ASSESSMENT

31/100 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.

Business fragmentation +16

A director is shared across 81 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (PANDIS DISTRIBUTION · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD MATTEI Président du conseil d'administration

