

ECLIPSE

DISSOLVED

France · 519107023

SUMMARY

ECLIPSE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	519107023
KYBE ID	FR-519107023
Legal form	5499
Incorporated	2010-05-28
Status	dissolved
Share capital	€8k
Registered address	50 AV DU MARECHAL FOCH, CENTRE COMMERCIAL COTE SEINE, 95100 ARGENTEUIL

RISK ASSESSMENT

28_{/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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-29

SCREENING

Sanctions match

UA_NSDC

ECLIPSE matches **ECLIPSE I** · 121/2026

Sanctions match

OFAC

MOHAMED MAHANI matches **KHANI, Mohammad** · aka

Sanctions match

OFAC

MOHAMED MAHANI matches **MAHALA, Muhammad** · aka

Sanctions match

AU_DFAT

MOHAMED MAHANI matches **Muhammad MAHALA** · Autonomous (Syria)

OWNERSHIP & PEOPLE

MOHAMED MAHANI Gérant

INSOLVENCY

Court-ordered liquidation **2018-04-06 · TRIBUNAL DE COMMERCE DE PONTOISE**

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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