

M.B MINI MARKET DISSOLVED

France · 534879713

SUMMARY

M.B MINI MARKET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €44k, equity of €5k, a profit of €359.

IDENTITY

Jurisdiction	France
Registration no.	534879713
KYBE ID	FR-534879713
Legal form	5499
Incorporated	2011-09-30
Dissolved	2020-02-03
Status	dissolved
Share capital	€1k
Registered address	1 AV DE LA REPUBLIQUE, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIE BERNADINE THOMAS Administrateur

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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