

M & MLK 3

DISSOLVED

France · 535161681

SUMMARY

M & MLK 3 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	535161681
KYBE ID	FR-535161681
Legal form	5499
Incorporated	2011-10-10
Status	dissolved
Share capital	€2k
Employees	1
Registered address	9 BD JULES SANDEAU, 75016 PARIS

RISK ASSESSMENT

33_{/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 22 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M & MLK · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-24

OWNERSHIP & PEOPLE

MALIKA Bensmain Gérant

INSOLVENCY

Court-ordered liquidation	2025-03-20 · Greffe du Tribunal des Activités Economiques de Paris
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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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