

MM AUTOMOBILES DISSOLVED

France · 537533713

SUMMARY

MM AUTOMOBILES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	537533713
KYBE ID	FR-537533713
Legal form	5499
Incorporated	2011-10-28
Status	dissolved
Share capital	€8k
Registered address	11 RUE SOUS LE VERNIS, 90380 ROPPE

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ELM AUTOMOBILES · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-08-05

OWNERSHIP & PEOPLE

ELODIE MAITRE Président

LIONEL MIRVI Président

INSOLVENCY

Court-ordered liquidation

2019-07-23 · TRIBUNAL DE COMMERCE DE BELFORT

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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