

M F J **DISSOLVED**

France · 537934861

SUMMARY

M F J is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €92k, equity of €35k, a loss of €5k.

IDENTITY

Jurisdiction	France
Registration no.	537934861
KYBE ID	FR-537934861
Legal form	5710
Incorporated	2011-11-17
Status	dissolved
Share capital	€10k
Employees	1
Registered address	54 AV DE LA DIVISION LECLERC, 92160 ANTONY

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

MOUNZER NEMEE Président de SAS

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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