

MONDIAL CARROSSERIE DISSOLVED

France · 539195321

SUMMARY

MONDIAL CARROSSERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	539195321
KYBE ID	FR-539195321
Legal form	5499
Incorporated	2012-01-25
Dissolved	2019-09-12
Status	dissolved
Share capital	€1k
Registered address	208 RUE DU FAUBOURG D'ARRAS, 59000 LILLE

RISK ASSESSMENT

13_{/100} LOW 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

Address shared by 49 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

RACHID BAKAY Président

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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