

MP GHANEM SA

DISSOLVED

France · 682036793

SUMMARY

MP GHANEM SA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1968 (about 57 years ago). It reports 6 employees, has share capital of €100k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €3.5m, equity of €2.6m, a profit of €64k.

IDENTITY

Jurisdiction	France
Registration no.	682036793
KYBE ID	FR-682036793
Legal form	5499
Incorporated	1968-11-18
Status	dissolved
Share capital	€100k
Employees	6
Registered address	128 AV GAMBETTA, 93170 BAGNOLET

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

FABRICE SAUL MAXIME HOFF Gérant

TMIM JEAN CLAUDE Gérant

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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