

MD CLIMATISATION DISSOLVED

France · 750482937

SUMMARY

MD CLIMATISATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €22k. It has 2 directors / officers on record. Its 2015 accounts report revenue of €113k, equity of €57k, a profit of €29k.

IDENTITY

Jurisdiction	France
Registration no.	750482937
KYBE ID	FR-750482937
Legal form	5710
Incorporated	2012-03-23
Status	dissolved
Share capital	€22k
Registered address	23 RUE FREDERICK LEMAITRE, 75020 PARIS 20

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID GABRIEL Maire Président de SAS

DAVID MAIRE 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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