

M.F.A **DISSOLVED**

France · 751645367

SUMMARY

M.F.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	751645367
KYBE ID	FR-751645367
Legal form	5499
Incorporated	2012-05-22
Status	dissolved
Share capital	€1k
Registered address	18 AV DE VERDUN, 93270 SEVRAN

RISK ASSESSMENT**25**_{/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.

Clustered address**+6**

Address shared by 21 companies

Shared-director cluster**+7**

A director is shared across 5 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-27

OWNERSHIP & PEOPLE

AURELIEN MAHIEU Directeur

INSOLVENCY

Court-ordered liquidation

2019-04-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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