

MA FINANCE

DISSOLVED

France · 752138792

SUMMARY

MA FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €100k. It has 1 director / officer on record. Its 2019 accounts report equity of €-3k, a loss of €90k.

IDENTITY

Jurisdiction	France
Registration no.	752138792
KYBE ID	FR-752138792
Legal form	5499
Incorporated	2012-06-14
Dissolved	2021-12-17
Status	dissolved
Share capital	€100k
Registered address	LA JONQUIERE, 12330 VALADY

RISK ASSESSMENT

6/100 **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

+6

Address shared by 22 companies

SCREENING

Sanctions match

OFAC

MA FINANCE matches **M-FINANCE LLC** · aka

OWNERSHIP & PEOPLE

MICHEL JEAN-PIERRE BERNARD ANGLES Administrateur

