

MA.BA

ACTIVE

France · 753980903

SUMMARY

MA.BA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It reports 1 employees, has share capital of €246k. It has 1 director / officer on record. Its 2023 accounts report revenue of €189k, equity of €661k, a profit of €137k.

IDENTITY

Jurisdiction	France
Registration no.	753980903
KYBE ID	FR-753980903
Legal form	5710
Incorporated	2012-09-25
Status	active
Share capital	€246k
Employees	1
Registered address	9 AV Léonard de Vinci, 63000 Clermont-Ferrand

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS VERDIER Président du conseil d'administration

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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