

M N P BATIMENT DISSOLVED

France · 791676216

SUMMARY

M N P BATIMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	791676216
KYBE ID	FR-791676216
Legal form	5710
Incorporated	2014-03-13
Status	dissolved
Share capital	€8k
Registered address	53 RUE MIRABEAU, 95870 BEZONS

RISK ASSESSMENT

33

/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.

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-05-04

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

ALBINO MARQUES Président du conseil d'administration

JOSE DA SILVA OLIVEIRA Président du conseil d'administration

Court-ordered liquidation	2017-06-02 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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