

M&M SERVICES

DISSOLVED

France · 791702913

SUMMARY

M&M SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	791702913
KYBE ID	FR-791702913
Legal form	5499
Incorporated	2013-03-08
Status	dissolved
Share capital	€1k
Registered address	13 RUE ETIENNE DEFORGES, 92320 CHATILLON

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-07-04

SCREENING

Sanctions match

OFAC

M&M SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

Sanctions match

US_CSL

M&M SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN

OWNERSHIP & PEOPLE

MARC TSITERE Président

MICHAEL HENNION Président

INSOLVENCY

Court-ordered liquidation

2020-01-09 · TRIBUNAL DE COMMERCE DE NANTERRE

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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