

MECANICO

DISSOLVED

France · 794635227

SUMMARY

MECANICO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2019. It has share capital of €7k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500289).

IDENTITY

Jurisdiction	France
Registration no.	794635227
KYBE ID	FR-794635227
Legal form	5499
Incorporated	2013-08-05
Dissolved	2019-04-26
Status	dissolved
Share capital	€7k
Registered address	1 RUE DU FAUBOURG SAINT JEAN, 43000 LE PUY-EN-VELAY

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 74 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOSE FERNANDES matches **José Fernandes** — Q66500289

OWNERSHIP & PEOPLE

JOSE FERNANDES Administrateur

