

MC-NET

DISSOLVED

France · 800981516

SUMMARY

MC-NET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2026. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €10k, equity of €-2k, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	800981516
KYBE ID	FR-800981516
Legal form	5499
Incorporated	2014-03-12
Dissolved	2026-02-16
Status	dissolved
Share capital	€1k
Registered address	8 RUE DES PIERRES, 60100 CREIL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

ABDURRAHMAN CENGIZ matches **Abdurrahman** · TAQA

Sanctions match

UK_OFSI

ABDURRAHMAN CENGIZ matches **ABDURRAHMAN** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ABDURRAHMAN CENGIZ matches **Abdurrahman** · Al-Qaida

OWNERSHIP & PEOPLE

ABDURRAHMAN CENGIZ Administrateur

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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