

SAS MAC DISSOLVED

France · 801963406

SUMMARY

SAS MAC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2016 accounts report equity of €-12k, a loss of €15k. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	801963406
KYBE ID	FR-801963406
Legal form	5710
Incorporated	2014-04-29
Status	dissolved
Share capital	€3k
Registered address	14 RUE DELESCLUZE, 93000 BOBIGNY

RISK ASSESSMENT

43/100 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.

Business fragmentation +16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SAS MACH · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-09-15

OWNERSHIP & PEOPLE

ANATOLII BUAIR Président de SAS

INSOLVENCY

Court-ordered liquidation **2024-03-26 · Greffe du Tribunal de Commerce de Bobigny**

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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