

MBI COURSES

DISSOLVED

France · 802167213

SUMMARY

MBI COURSES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report equity of €-32k, a loss of €12k. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	802167213
KYBE ID	FR-802167213
Legal form	5499
Incorporated	2014-06-12
Status	dissolved
Share capital	€10k
Registered address	2 IMP DE L'EGLISE, 42580 L'ETRAT

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 2018-07-25

OWNERSHIP & PEOPLE

MOURADE BENLAHCENE Président

INSOLVENCY

Court-ordered liquidation **2022-02-01 · Greffe du Tribunal de Commerce de St-Etienne**

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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