

M.K TRAVEL

DISSOLVED

France · 804090413

SUMMARY

M.K TRAVEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2016 accounts report equity of €-2k, a loss of €727. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	804090413
KYBE ID	FR-804090413
Legal form	5499
Incorporated	2014-08-18
Status	dissolved
Share capital	€6k
Registered address	28 PL DES FLEURS, 78955 CARRIERES-SOUS-POISSY

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 2018-10-04

OWNERSHIP & PEOPLE

WALLID ALI HAMZAOUI Président

INSOLVENCY

Court-ordered liquidation **2019-03-14 · TRIBUNAL DE COMMERCE DE VERSAILLES**

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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