

MIHALY VARGA

DISSOLVED

France · 804385706

SUMMARY

MIHALY VARGA is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (Minister of Finance in Hungary).

IDENTITY

Jurisdiction	France
Registration no.	804385706
KYBE ID	FR-804385706
Incorporated	2014-09-08
Dissolved	2018-05-17
Status	dissolved
Registered address	7 RUE DE L'INDUSTRIE, L'OREE DU CANAL ZONE DE VIC, 31320 CASTANET-TOLOSAN

RISK ASSESSMENT

26

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-04

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Politically exposed person

MIHALY VARGA matches **Mihály Varga** — Minister of Finance in Hungary

Politically exposed person

MIHALY VARGA matches **Mihály Varga** — Minister of National Economy of Hungary

INSOLVENCY

Court-ordered liquidation

2018-05-17 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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