

MZ CARRELAGE

DISSOLVED

France · 808876619

SUMMARY

MZ CARRELAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €74k, a profit of €2k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	808876619
KYBE ID	FR-808876619
Legal form	5499
Incorporated	2015-01-13
Status	dissolved
Share capital	€1k
Employees	1
Registered address	6 RUE HELENE BOUCHER, 76120 LE GRAND-QUEVILLY

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 21 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAAZ CARRELAGE · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)
- Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-04-14

SCREENING

Sanctions match

AR_REPET

MOHAMED MAAZ matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

TW_MOI

MOHAMED MAAZ matches **MUHAMMAD, Muhammad**

Sanctions match

EU_FSF

MOHAMED MAAZ matches **Mohamed Maalla** · Council Decision concerning restrictive measures against Syria

OWNERSHIP & PEOPLE

MOHAMED MAAZ Gérant

INSOLVENCY

Court-ordered liquidation **2026-06-09 · Greffe du Tribunal de Commerce de Rouen**