

MHB LUX TRANSPORT

DISSOLVED

France · 813369287

SUMMARY

MHB LUX TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2023 accounts report equity of €6k, a loss of €4k.

IDENTITY

Jurisdiction	France
Registration no.	813369287
KYBE ID	FR-813369287
Legal form	5499
Incorporated	2015-09-14
Status	dissolved
Share capital	€6k
Registered address	1 ALL DE NORMANDIE, 94320 THIAIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 37 companies

OWNERSHIP & PEOPLE

HANIS MOUJAHED Gérant

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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