

MJ TRANSPORT

DISSOLVED

France · 817483613

SUMMARY

MJ TRANSPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2016. It has share capital of €21k. It has 1 director / officer on record. Signals for review: its registered address is shared by 129 companies.

IDENTITY

Jurisdiction	France
Registration no.	817483613
KYBE ID	FR-817483613
Legal form	5710
Incorporated	2016-01-11
Dissolved	2016-01-11
Status	dissolved
Share capital	€21k
Registered address	78 AV GABRIEL PERI, 92230 GENNEVILLIERS

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 129 companies

Shared-director cluster

+7

A director is shared across 5 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSF

MJ TRANSPORT matches **Mada Transport** · SYR

Sanctions match

UK_OFSI

MJ TRANSPORT matches **MADA TRANSPORT** · Syria

Sanctions match

CANADA

MJ TRANSPORT matches **Mada Transport** · Syria

OWNERSHIP & PEOPLE

FARID BENHAIM Président du conseil d'administration

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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