

MMI TRANSPORTS DISSOLVED

France · 818621286

SUMMARY

MMI TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	818621286
KYBE ID	FR-818621286
Legal form	5710
Incorporated	2016-02-23
Status	dissolved
Share capital	€5k
Registered address	46 RUE DE L'ORGE, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

REDOUANE EZZOUAOUI Liquidateur

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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