

# MB RENOVATION ET CONSTRUCTION DISSOLVED

France · 818736472

## SUMMARY

MB RENOVATION ET CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 818736472                                   |
| KYBE ID            | FR-818736472                                |
| Legal form         | 5710                                        |
| Incorporated       | 2016-05-18                                  |
| Status             | dissolved                                   |
| Share capital      | €10k                                        |
| Registered address | 30 AV GALLIENI, 94100 SAINT-MAUR-DES-FOSSES |

## RISK ASSESSMENT

# 25

/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.

### Clustered address

Address shared by 21 companies

**+6**

### Shared-director cluster

A director is shared across 7 companies

**+7**

### Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-14

**+12**

## OWNERSHIP & PEOPLE

SAMI BENSIMON Président de SAS

## INSOLVENCY

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Court-ordered liquidation

**2020-11-25 · TRIBUNAL DE COMMERCE DE CRÉTEIL**

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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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