

LA MISE A JOUR

DISSOLVED

France · 819813338

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	819813338
KYBE ID	FR-819813338
Legal form	5710
Incorporated	2016-04-20
Status	dissolved
Share capital	€1k
Registered address	1 PL DU CHATEAU, 93390 CLICHY-SOUS-BOIS

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

+6

Address shared by 46 companies

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-08

SCREENING

Sanctions match

OFAC

MOHAMED BAMBA matches **MOHAMMAD, Baz** · aka

OWNERSHIP & PEOPLE

MOHAMED BAMBA Président de SAS

INSOLVENCY

Court-ordered liquidation **2020-06-30 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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