

M.F. COUTURE

DISSOLVED

France · 821607751

SUMMARY

M.F. COUTURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €12k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	821607751
KYBE ID	FR-821607751
Legal form	5499
Incorporated	2016-07-19
Status	dissolved
Share capital	€12k
Registered address	52 RUE DAVY, 75017 PARIS 17

RISK ASSESSMENT

34

/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 27 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-03-19

OWNERSHIP & PEOPLE

FERNANDO MANFREDI Président

Mustafa Mehmedov Président

INSOLVENCY

Court-ordered liquidation

2020-02-28 · 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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