

MAI - KER & CO DISSOLVED

France · 821937513

SUMMARY

MAI - KER & CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	821937513
KYBE ID	FR-821937513
Legal form	5710
Incorporated	2016-08-09
Dissolved	2018-05-03
Status	dissolved
Share capital	€5k
Registered address	10 PAS SIBLEQUIN, 62200 BOULOGNE-SUR-MER

RISK ASSESSMENT

16

_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTOINE MAI Administrateur

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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