

MUDITA

DISSOLVED

France · 822983839

SUMMARY

MUDITA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €14k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500479).

IDENTITY

Jurisdiction	France
Registration no.	822983839
KYBE ID	FR-822983839
Legal form	5710
Incorporated	2016-10-06
Status	dissolved
Share capital	€14k
Registered address	21 RUE D'ALGERIE, 69001 LYON 1ER

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARC RICHARD matches **Marc Richard** — Q66500479

OWNERSHIP & PEOPLE

CYRIL CANETE Directeur général délégué

MARC RICHARD Président du conseil d'administration

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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