

MK- R PARIS

DISSOLVED

France · 825125321

SUMMARY

MK- R PARIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	825125321
KYBE ID	FR-825125321
Legal form	5710
Incorporated	2017-01-20
Status	dissolved
Share capital	€2k
Registered address	17 BD DE BELLEVILLE, 75011 PARIS 11

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED Kharrat matches **KHARRAZI, Mohammad** · aka

Sanctions match

OFAC

MOHAMED Kharrat matches **KHAN, Mohammed** · aka

OWNERSHIP & PEOPLE

MOHAMED Kharrat Président du conseil d'administration

