

MAMALUCIA

DISSOLVED

France · 827685611

SUMMARY

MAMALUCIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	827685611
KYBE ID	FR-827685611
Legal form	5710
Incorporated	2017-02-14
Status	dissolved
Share capital	€5k
Registered address	45 RUE D'ABOUKIR, 75002 PARIS

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

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-12-22

+12

OWNERSHIP & PEOPLE

MICHAEL Ciani Président de SAS

Court-ordered liquidation	2024-11-26 · Greffe du Tribunal de Commerce de Paris
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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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