

M A FASHION DISTRIBUTION DISSOLVED

France · 831125083

SUMMARY

M A FASHION DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €100k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831125083
KYBE ID	FR-831125083
Legal form	5710
Incorporated	2017-08-03
Status	dissolved
Share capital	€100k
Registered address	185 BD MURAT, 75016 PARIS

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M A FASHION · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-03-23

OWNERSHIP & PEOPLE

MOHAMED AZIZ Fetni Directeur général délégué

M A FASHION Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-09-14 · Greffe du Tribunal de Commerce de Paris

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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