

MKD PRODUCTION

DISSOLVED

France · 831346713

SUMMARY

MKD PRODUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 1,957 companies.

IDENTITY

Jurisdiction	France
Registration no.	831346713
KYBE ID	FR-831346713
Legal form	5710
Incorporated	2017-08-07
Status	dissolved
Share capital	€1k
Registered address	149 AV DU MAINE, 75014 PARIS

RISK ASSESSMENT

41_{/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.

Mass-registration address

+22

Registered address shared by 1,957 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-21

OWNERSHIP & PEOPLE

KARIM BENHADJI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-01-12 · 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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