

MK DISTRIB

DISSOLVED

France · 838107894

SUMMARY

MK DISTRIB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	838107894
KYBE ID	FR-838107894
Legal form	5710
Incorporated	2018-03-12
Status	dissolved
Share capital	€8k
Employees	1
Registered address	AV PAUL RAOULT, CENTRE COMMERCIAL ESPACE, 78130 LES MUREAUX

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 24 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

MOHAMED FARID matches **JA'FARI, Mohammad**

Sanctions match

UK_OFSI

MOHAMED FARID matches **Mohamed JA'FARI** · Iran

Sanctions match

OFAC

MOHAMED FARID matches **FARHAT, Mohamad** · aka

OWNERSHIP & PEOPLE

MOHAMED FARID Président de SAS

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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