

M DISTRIBUTION

ACTIVE

France · 838654531

SUMMARY

M DISTRIBUTION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 6 employees, has share capital of €5k. Its 2024 accounts report revenue of €189k, equity of €105k, a profit of €36k.

IDENTITY

Jurisdiction	France
Registration no.	838654531
KYBE ID	FR-838654531
Legal form	5710
Incorporated	2018-04-03
Status	active
Share capital	€5k
Employees	6
Registered address	8 CHE DES HIRONDELLES, 69570 DARDILLY

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CH_SECO

M DISTRIBUTION matches OCS DISTRIBUTION · 473/2025

Sanctions match

CH_SECO

M DISTRIBUTION matches SoVa Distribution Ltd. · Situation in Ukraine

OWNERSHIP & PEOPLE

SURFEYES Président de SAS

