

M.L.C. GESTION

DISSOLVED

France · 839277902

SUMMARY

M.L.C. GESTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839277902
KYBE ID	FR-839277902
Legal form	5499
Incorporated	2018-04-11
Dissolved	2018-07-23
Status	dissolved
Share capital	€8k
Registered address	CHE DU DEPOT, CENTRE COMMERCIAL DE LA ROTONDE, 07400 LE TEIL

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

HERMAN CHRISTIAN JOCELYN LOPEZ Liquidateur

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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