

MAKHROUBEH CONSULTING DISSOLVED

France · 840463541

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	840463541
KYBE ID	FR-840463541
Legal form	5710
Incorporated	2018-06-18
Status	dissolved
Share capital	€1k
Registered address	152 RUE DE LA CONVENTION, 75015 PARIS

RISK ASSESSMENT

13_{/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

Address shared by 34 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

JISTEL GUIBERT Tchinde Fotsin Président du conseil d'administration

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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