

MZACAR

DISSOLVED

France · 840642417

SUMMARY

MZACAR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840642417
KYBE ID	FR-840642417
Legal form	5710
Incorporated	2018-06-26
Dissolved	2023-12-05
Status	dissolved
Share capital	€500
Registered address	85 RUE DES RIGONDES, 93170 BAGNOLET

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.

OWNERSHIP & PEOPLE

ABDELAZIZ CHERGUI 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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