

LE MIDI

DISSOLVED

France · 852660364

SUMMARY

LE MIDI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2024. It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 852660364                  |
| KYBE ID            | FR-852660364               |
| Legal form         | 5499                       |
| Incorporated       | 2019-07-23                 |
| Dissolved          | 2024-12-17                 |
| Status             | dissolved                  |
| Share capital      | €2k                        |
| Registered address | 4 ALL MOZART, 93270 SEVRAN |

RISK ASSESSMENT

19

/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.

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-23

+12

SCREENING

Sanctions match

MUSTAFA ABUKAN matches MUSTAFA, Abu · aka

OFAC

OWNERSHIP & PEOPLE

MUSTAFA ABUKAN Gérant

YUSUF ACLAN Gérant

INSOLVENCY

Court-ordered liquidation2024-12-17 · Greffe du Tribunal de Commerce de Bobigny

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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