

MDA TAXI

DISSOLVED

France · 877771717

SUMMARY

MDA TAXI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	877771717
KYBE ID	FR-877771717
Legal form	5710
Incorporated	2019-10-03
Status	dissolved
Share capital	€100
Employees	1
Registered address	142 RUE DE CLIGNANCOURT, CHEZ ABC+, 75018 PARIS

RISK ASSESSMENT

6/100 **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 36 companies

+6

OWNERSHIP & PEOPLE

TOUFIK Alimiraoussaid 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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