

**MKB** **DISSOLVED**

France · 878142090

**SUMMARY**

MKB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record.

**IDENTITY**

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 878142090                                       |
| KYBE ID            | FR-878142090                                    |
| Legal form         | 6540                                            |
| Incorporated       | 2019-10-16                                      |
| Status             | dissolved                                       |
| Share capital      | €1k                                             |
| Registered address | 46 AV DU GENERAL PIERRE BILLOTTE, 94000 CRETEIL |

**RISK ASSESSMENT****7** /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****+7**

A director is shared across 5 companies

**OWNERSHIP & PEOPLE**

MOULOUD BARDACHENE Autre

TIMMY TY-BAO SMAIL BARDACHENE Autre

HUU HANH MA KIM Gérant et associé indéfiniment responsable

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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