

MFCO.IL

DISSOLVED

France · 882779317

SUMMARY

MFCO.IL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	882779317
KYBE ID	FR-882779317
Legal form	5710
Incorporated	2020-04-06
Status	dissolved
Share capital	€10k
Registered address	18 RUE DAGORNO, 75012 PARIS

RISK ASSESSMENT

22/100 **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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN Botbol Dirigeant

SERGE JOSEPH Bueno Dirigeant

WAGRAM FINANCES Dirigeant

ADRIEN Akroune Président de SAS

