

MK CONSEIL & FORMATION

DISSOLVED

France · 889073151

SUMMARY

MK CONSEIL & FORMATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889073151
KYBE ID	FR-889073151
Legal form	5710
Incorporated	2020-09-17
Dissolved	2022-12-26
Status	dissolved
Share capital	€100
Registered address	66 RUE JEAN JAURES, 92300 LEVALLOIS-PERRET

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 6 companies

OWNERSHIP & PEOPLE

KAMAL MOULLA Administrateur

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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