

MAKY

DISSOLVED

France · 889505749

SUMMARY

MAKY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	889505749
KYBE ID	FR-889505749
Legal form	6540
Incorporated	2020-10-01
Status	dissolved
Share capital	€100
Registered address	57 AV JEAN JAURES, 95100 ARGENTEUIL

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED HABBAS matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

US_CSL

MOHAMED HABBAS matches **ABBAS, Muhammad** · PAARSSR-EO13894

Sanctions match

OFAC

MOHAMED HABBAS matches **HABO, Muhammed** · aka

OWNERSHIP & PEOPLE

MOHAMED HABBAS Directeur

TOUNSIA YAHIAOUI Membre du directoire

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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