

M-M TRANSPORT

DISSOLVED

France · 893820621

SUMMARY

M-M TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893820621
KYBE ID	FR-893820621
Legal form	5499
Incorporated	2021-02-08
Status	dissolved
Share capital	€8k
Employees	1
Registered address	22 RUE DES NOYERS, 93170 BAGNOLET

RISK ASSESSMENT

34

/100

ELEVATED 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

A director is shared across 4 companies

+7
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (ZKA FIRST TRANSPORT · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

+15
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-06-24

+12

SCREENING

Sanctions match

EU_FSF

M-M TRANSPORT matches **Mada Transport** · SYR

Sanctions match

UK_OFSI

M-M TRANSPORT matches **MADA TRANSPORT** · Syria

Sanctions match

CANADA

M-M TRANSPORT matches **Mada Transport** · Syria

OWNERSHIP & PEOPLE

MUSTAPHA MOUSSOUNI Dirigeant

SAID MOUZNI Président

INSOLVENCY

Court-ordered liquidation **2025-12-02 · Greffe du Tribunal de Commerce de Bobigny**

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.
© KYBE · Generated 2026-08-12 · www.kybe.io