

# MAHO

DISSOLVED

France · 894932854

## SUMMARY

MAHO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 377 companies.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 894932854                                   |
| KYBE ID            | FR-894932854                                |
| Legal form         | 5499                                        |
| Incorporated       | 2021-03-09                                  |
| Dissolved          | 2021-11-02                                  |
| Status             | dissolved                                   |
| Share capital      | €10k                                        |
| Registered address | 17 PL DU GENERAL DE GAULLE, 93100 MONTREUIL |

## RISK ASSESSMENT

# 30

/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.

### Mass-registration address

**+22**

Registered address shared by 377 companies — letterbox / formation-agent

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## OWNERSHIP & PEOPLE

JONATHAN LUNA PARRA Liquidateur

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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