

ML CONCEPT

DISSOLVED

France · 900570813

SUMMARY

ML CONCEPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900570813
KYBE ID	FR-900570813
Legal form	5499
Incorporated	2021-06-18
Dissolved	2023-04-07
Status	dissolved
Share capital	€3k
Registered address	41 RUE DANTON, 94270 LE KREMLIN-BICETRE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOUNIA LEMBIRIK 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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