

MANE EXPRESS

DISSOLVED

France · 902540343

SUMMARY

MANE EXPRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	902540343
KYBE ID	FR-902540343
Legal form	5710
Incorporated	2021-08-25
Status	dissolved
Share capital	€10k
Employees	3
Registered address	62 RUE DE LA REPUBLIQUE, 01300 BELLEY

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.

SCREENING

Sanctions match

UA_NSDC

MANE EXPRESS matches **Max Express LLC** · 145/2023

OWNERSHIP & PEOPLE

SOFIANE EL MANEGHOUDI Président de SAS

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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