

MD-TAXIS

DISSOLVED

France · 903492213

SUMMARY

MD-TAXIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2021 accounts report equity of €5k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	903492213
KYBE ID	FR-903492213
Legal form	5710
Incorporated	2021-09-24
Status	dissolved
Share capital	€2k
Registered address	45 RUE ANSELME RONDENAY, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

mohamed DJOUDI Administrateur

MOHAMED DJOUDI 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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