

MA LOMBARD

DISSOLVED

France · 910747310

SUMMARY

MA LOMBARD is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1.2m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910747310
KYBE ID	FR-910747310
Legal form	6599
Incorporated	2022-02-25
Status	dissolved
Share capital	€1.2m
Registered address	GARE DE PRELLES, 5051 LES ISCLARTS, 05120 SAINT-MARTIN-DE-QUEYRIERES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIELLE FLORA LOMBARD Dirigeant

MATHIEU THIERRY LOMBARD Président

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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