

MI TRANSPORT

DISSOLVED

France · 911174431

SUMMARY

MI TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report equity of €5k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	911174431
KYBE ID	FR-911174431
Legal form	5499
Incorporated	2022-03-10
Status	dissolved
Share capital	€5k
Registered address	1 ALL D'ORMESSON, 94320 THIAIS

RISK ASSESSMENT

13/100 **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 25 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

MI TRANSPORT matches общество с ограниченной ответственностью "Эрми-Транспорт" · 50/2023

Sanctions match

AU_DFAT

MI TRANSPORT matches Mada Transport · Autonomous (Syria)

OWNERSHIP & PEOPLE

MUSTAPHA ISSAADI Gérant

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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