

MADINA LOC

DISSOLVED

France · 911694313

SUMMARY

MADINA LOC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 424 companies.

IDENTITY

Jurisdiction	France
Registration no.	911694313
KYBE ID	FR-911694313
Legal form	5710
Incorporated	2022-03-23
Status	dissolved
Share capital	€1k
Registered address	110 RUE de Fontenay, CS 20010, 94300 Vincennes

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 424 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ISSOUF Diakite Président du conseil d'administration

MOHAMMED CONDE Président du conseil d'administration

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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