

LA MADRAGUE

DISSOLVED

France · 912325990

SUMMARY

LA MADRAGUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	912325990
KYBE ID	FR-912325990
Legal form	5499
Incorporated	2022-04-11
Dissolved	2024-08-30
Status	dissolved
Share capital	€1k
Employees	1
Registered address	28 BD DU MARECHAL FOCH, 93330 NEUILLY-SUR-MARNE

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

NG_NIGSAC

MOHAMED-AMINE HASSANI matches HASSAN, Mohamed · aka

Sanctions match

AR_REPET

MOHAMED-AMINE HASSANI matches Mohamed Hassan · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

MOHAMED-AMINE HASSANI Gérant

