

MKL ENERGIES

ACTIVE

France · 930212972

SUMMARY

MKL ENERGIES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €30k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	930212972
KYBE ID	FR-930212972
Legal form	5710
Incorporated	2024-07-05
Status	active
Share capital	€30k
Registered address	30 RUE des Tuileries, 67460 Souffelweyersheim

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 44 companies	
Shared-director cluster	+7
A director is shared across 5 companies	

SCREENING

Sanctions match	OFAC
MOHAMED KHALED LABIDI matches KHALIL, Khaled Muhammad · SDGT	
Sanctions match	OFAC
MOHAMED KHALED LABIDI matches KHALIL, Khaled Mohammed · aka	
Sanctions match	US_CSL

MOHAMED KHALED LABIDI matches **KHALIL, Khaled Muhammad** · SDGT

OWNERSHIP & PEOPLE

MOHAMED KHALED LABIDI 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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