

MK CAPITAL

DISSOLVED

France · 939068979

SUMMARY

MK CAPITAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	939068979
KYBE ID	FR-939068979
Legal form	5710
Incorporated	2025-01-07
Status	dissolved
Registered address	108 RUE Lemercier, 75017 Paris

RISK ASSESSMENT

6/100 **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 39 companies

SCREENING

Sanctions match

CANADAMICHEL KASSOUF matches **Michel Kassouha** · Syria

OWNERSHIP & PEOPLE

MICHEL KASSOUF Président de SAS

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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