

GROUPE M.L

ACTIVE

France · 943117820

SUMMARY

GROUPE M.L is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	943117820
KYBE ID	FR-943117820
Legal form	5710
Incorporated	2025-04-11
Status	active
Share capital	€5k
Registered address	139 RUE Joé Dassin, 34080 Montpellier

RISK ASSESSMENT

22

/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 20 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- LAAZIZA LAHANDDirigeant
- MOHAMMED EL AKILIPrésident de SAS