

MTA: MOKHTARI TRANSPORT ET ACCOMPAGNEMENT

ACTIVE

France · 947943114

SUMMARY

MTA: MOKHTARI TRANSPORT ET ACCOMPAGNEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €4k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	947943114
KYBE ID	FR-947943114
Legal form	5710
Incorporated	2023-01-31
Status	active
Share capital	€4k
Registered address	8 RUE des Plâtrières, 75020 Paris

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NAHEEL TRANSPORT ET ACCOMPAGNEMENT · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sidali MOKHTARI Dirigeant

Kenza MOKHTARI Président de SAS

