

MDC01

ACTIVE

France · 948828702

SUMMARY

MDC01 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €1k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	948828702
KYBE ID	FR-948828702
Legal form	5710
Incorporated	2023-02-09
Status	active
Share capital	€1k
Employees	1
Registered address	Château de Bonaban, 35350 La Gouesnière

RISK ASSESSMENT

32

/100

ELEVATED 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

Address shared by 27 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-08

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~9 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

MDC DISTRIBUTION Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2024-11-15 · Greffe du Tribunal de Commerce de St-Malo

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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