

MA **ACTIVE**

France · 949110621

SUMMARY

MA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	949110621
KYBE ID	FR-949110621
Legal form	5710
Incorporated	2023-03-10
Status	active
Share capital	€1k
Registered address	5 AV du Marechal Foch, 49300 Cholet

RISK ASSESSMENT**7** /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.

Shared-director cluster**+7**

A director is shared across 7 companies

SCREENING**Special-interest / adverse record****UK_DISQUALIFIED**IQBAL HUSSAIN matches **Iqbal HUSSAIN****OWNERSHIP & PEOPLE**

IQBAL HUSSAIN Président du conseil d'administration

