

SARL MM

DISSOLVED

France · 950005413

SUMMARY

SARL MM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 46 years ago), dissolved in 1900. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	950005413
KYBE ID	FR-950005413
Legal form	5499
Incorporated	1979-10-04
Dissolved	1900-01-01
Status	dissolved
Share capital	€3k
Registered address	89 RUE NATIONALE, 59000 LILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

SARL MM matches **MMT SARL** · aka

OWNERSHIP & PEOPLE

YANNICK ANDRE MICHEL MOREAU Président

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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