

MMA TRANSPORT

ACTIVE

France · 952192821

SUMMARY

MMA TRANSPORT 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 1 director / officer on record. Its 2024 accounts report equity of €3k, a loss of €396.

IDENTITY

Jurisdiction	France
Registration no.	952192821
KYBE ID	FR-952192821
Legal form	5710
Incorporated	2023-05-05
Status	active
Share capital	€4k
Registered address	8 Mail des Tilleuls, 94250 Gentilly

RISK ASSESSMENT

6/100 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 24 companies

OWNERSHIP & PEOPLE

Achraf OUERCHEFANI Président du conseil d'administration

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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