

EL MIRAGE

ACTIVE

France · 953006061

SUMMARY

EL MIRAGE 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. Its 2023 accounts report equity of €6k, a profit of €5k.

IDENTITY

Jurisdiction	France
Registration no.	953006061
KYBE ID	FR-953006061
Legal form	5710
Incorporated	2023-06-02
Status	active
Share capital	€1k
Registered address	AV de la Tramontane, 34420 Portiragnes

RISK ASSESSMENT

22

/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 31 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

EL MIRAGE matches **MIRAGE** · IRAN-EO13902

OWNERSHIP & PEOPLE

MOHAMMED AHJABOU Président de SAS

