

CARROSSERIE M.B.A. ACTIVE

France · 977763333

SUMMARY

CARROSSERIE M.B.A. is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	977763333
KYBE ID	FR-977763333
Legal form	5499
Incorporated	2023-10-19
Status	active
Share capital	€5k
Registered address	1 RUE Pierre et Marie Curie, 63200 Riom

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 30 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-02-06

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

YANNICK AKAGHA-MBA Président

INSOLVENCY

Court-ordered liquidation	2026-02-25 · Greffe du Tribunal de Commerce de Clermont-Ferrand
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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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