

MK ACTIVE

France · 982540395

SUMMARY

MK is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	982540395
KYBE ID	FR-982540395
Legal form	6540
Incorporated	2023-12-20
Status	active
Share capital	€1k
Registered address	35 RUE des Vergers, 95370 Montigny-lès-Cormeilles

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 9 companies

OWNERSHIP & PEOPLE

Ben amar MEBROUK

Boukhalfa KAOUDJ Gérant et associé indéfiniment responsable

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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