

MGF GROUP TRANSPORT

ACTIVE

France · 990383721

SUMMARY

MGF GROUP TRANSPORT is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €6k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of Guinea); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	990383721
KYBE ID	FR-990383721
Legal form	5499
Incorporated	2025-08-28
Status	active
Share capital	€6k
Registered address	40 RUE des Essillards, 51100 Reims

RISK ASSESSMENT

37

/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 25 companies

+6
- Business fragmentation

A director is shared across 98 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (MD TRANSPORT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

MAMADOU DIALLO matches **Mamadou Dian Diallo** — Member of the National Assembly of Guinea

OWNERSHIP & PEOPLE

MAMADOU DIALLO 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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