

MC LOGISTICS

ACTIVE

France · 995087921

SUMMARY

MC LOGISTICS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	995087921
KYBE ID	FR-995087921
Legal form	5710
Incorporated	2026-01-02
Status	active
Share capital	€4k
Registered address	18 AV femy, 13009 Marseille

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

US_CSL

MC LOGISTICS matches **MAK Logistics**

Sanctions match

OFAC

MC LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

Sanctions match

US_CSL

MC LOGISTICS matches **LLC AM LOGISTICS** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Rafik KERROUCHE Président du conseil d'administration

