

MOLLARD & FILS

DISSOLVED

France · 389036948

SUMMARY

MOLLARD & FILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 33 years ago). It reports 6 employees, has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	389036948
KYBE ID	894500EM4BR4GHGDQJ58
Legal form	5710
Incorporated	1992-10-29
Status	dissolved
Share capital	€20k
Employees	6
Registered address	CHE DU VIOLET, ZI LES BARILLETTES, 73230 SAINT-ALBAN-LEYSSE

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 6 companies

OWNERSHIP & PEOPLE

ROBERT YVAN MOLLARD Président de SAS

ROBERT YVAN MOLLARD Président du conseil d'administration

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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