

# MORICIO

DISSOLVED

France · 338204415

## SUMMARY

MORICIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €8k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 338204415                                      |
| KYBE ID            | FR-338204415                                   |
| Legal form         | 5499                                           |
| Incorporated       | 1986-07-15                                     |
| Status             | dissolved                                      |
| Share capital      | €8k                                            |
| Registered address | 4 RUE DES REMISES, 94100 SAINT-MAUR-DES-FOSSES |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MOUSTAPHA SAYED Gérant

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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