

MOLINA

DISSOLVED

France · 340735521

SUMMARY

MOLINA is a dissolved Public limited company (SA) registered in France, incorporated in 1987 (about 39 years ago). It reports 100 employees, has share capital of €64k. It has 1 director / officer on record and 2 shareholders. Its 2025 accounts report revenue of €37.3m, equity of €2.3m, a profit of €652k.

IDENTITY

Jurisdiction	France
Registration no.	340735521
KYBE ID	FR-340735521
Legal form	5599
Incorporated	1987-04-14
Status	dissolved
Share capital	€64k
Employees	100
Registered address	28 RTE DE DACHSTEIN, 67120 MOLSHEIM

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.

OWNERSHIP & PEOPLE

SAS SOREMI

MICHEL NOPPER

EMILIO SORROCHE Directeur général

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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