

DORINI

DISSOLVED

France · 348505041

SUMMARY

DORINI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	348505041
KYBE ID	FR-348505041
Legal form	5499
Incorporated	1988-10-01
Dissolved	1993-01-27
Status	dissolved
Registered address	4 QUAI ANATOLE FRANCE, 38200 VIENNE

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

AU_DFAT

DORINI matches **Dorin** · 929/2025

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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