

MD EAU

DISSOLVED

France · 413155474

SUMMARY

MD EAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413155474
KYBE ID	FR-413155474
Legal form	5499
Incorporated	1997-08-04
Status	dissolved
Registered address	22 B CHE DES AIGAIS, 69530 BRIGNAIS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAURICE DURAND Président

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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