

MOLAIN INVESTISSEMENTS DISSOLVED

France · 434144796

SUMMARY

MOLAIN INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €11.0m. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	434144796
KYBE ID	FR-434144796
Legal form	6599
Incorporated	2001-01-08
Status	dissolved
Share capital	€11.0m
Registered address	240 B BD SAINT-GERMAIN, 75007 PARIS

RISK ASSESSMENT

37 /100 ELEVATED 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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 105 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MORA INVESTISSEMENTS · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN LEVY Autre

MAURICE LEVY Gérant et associé indéfiniment responsable

