

MORY 52

DISSOLVED

France · 442902342

SUMMARY

MORY 52 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €310k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	442902342
KYBE ID	FR-442902342
Legal form	5710
Incorporated	2002-07-25
Status	dissolved
Share capital	€310k
Registered address	28 AV JEAN LOLIVE, 93500 PANTIN

RISK ASSESSMENT

46

/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.

Shared registered address

+12

Address shared by 65 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MORY · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-12-08

OWNERSHIP & PEOPLE

ALAIN MAUBRUN Président de SAS

INSOLVENCY

Court-ordered liquidation

2016-01-07 · TRIBUNAL DE COMMERCE DE BOBIGNY

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.
© KYBE · Generated 2026-09-06 · www.kybe.io