

LE DORE

DISSOLVED

France · 483200713

SUMMARY

LE DORE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	483200713
KYBE ID	FR-483200713
Legal form	5499
Incorporated	2005-07-08
Status	dissolved
Share capital	€3k
Employees	3
Registered address	37 RUE DU DOCTEUR LEROY, 72000 LE MANS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE DOME · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

LE DORE matches **DORE** · IRAN

Sanctions match

US_CSL

LE DORE matches **DORE** · IRAN

OWNERSHIP & PEOPLE

DAVID ROUQUETTE 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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