

DUBON

DISSOLVED

France · 490036241

SUMMARY

DUBON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €15k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	490036241
KYBE ID	FR-490036241
Legal form	5410
Incorporated	2013-01-24
Status	dissolved
Share capital	€15k
Registered address	81 KERSAUVAGE, 56130 FEREL

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GERALDINE DURAND Gérant

GERALDINE SYLVIE PATRICIA DURAND Gérant

MARIE LAURE BONNET Gérant

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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