

MORAL-DORIN

DISSOLVED

France · 490763166

SUMMARY

MORAL-DORIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €-284k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	490763166
KYBE ID	FR-490763166
Legal form	5499
Incorporated	2006-06-27
Dissolved	2021-09-14
Status	dissolved
Share capital	€8k
Registered address	24 QUAI DU 4 SEPTEMBRE, 92100 BOULOGNE-BILLANCOURT

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.

Clustered address

+6

Address shared by 49 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STEPHANE DORIN Administrateur

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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