

DOVERA

DISSOLVED

France · 499271484

SUMMARY

DOVERA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Its 2024 accounts report equity of €9.1m, a profit of €444k. Signals for review: a connected person matches a politically exposed person (Q66499436).

IDENTITY

Jurisdiction	France
Registration no.	499271484
KYBE ID	FR-499271484
Legal form	5710
Incorporated	2007-08-01
Status	dissolved
Registered address	13 RUE DE LA COMPAGNIE STEPHANE, 38610 GIERES

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 42 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

DOVERA matches **DOVER** · IRAN

Politically exposed person

ALAIN PICARD matches **Alain Picard** — Q66499436

OWNERSHIP & PEOPLE

ALAIN PICARD Président de SAS

