

DORESA

DISSOLVED

France · 502971872

SUMMARY

DORESA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €919k, equity of €93k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	502971872
KYBE ID	FR-502971872
Legal form	5499
Incorporated	2008-03-04
Dissolved	2019-01-03
Status	dissolved
Share capital	€1k
Registered address	49 AV FRANKLIN D ROOSEVELT, 75008 PARIS 8

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

NERMIN Hamzic Liquidateur

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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