

BORMIO

DISSOLVED

France · 529488892

SUMMARY

BORMIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2018. It has share capital of €247k. It has 1 director / officer on record. Its 2016 accounts report revenue of €1.3m, equity of €493k, a profit of €79k. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	529488892
KYBE ID	FR-529488892
Legal form	5499
Incorporated	2011-01-21
Dissolved	2018-01-31
Status	dissolved
Share capital	€247k
Registered address	4 BD DE MONS, 59650 VILLENEUVE D'ASCQ

RISK ASSESSMENT

12_{/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 registered address

Address shared by 73 companies

+12

OWNERSHIP & PEOPLE

MAX ARESI 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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