

MERLE ET ASSOCIES

DISSOLVED

France · 538151184

SUMMARY

MERLE ET ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538151184
KYBE ID	FR-538151184
Legal form	5499
Incorporated	2011-11-30
Status	dissolved
Share capital	€8k
Employees	3
Registered address	11 RUE EMILE LITRE, 42240 UNIEUX

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL JEAN MERLE Gérant

MICHEL MERLE 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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