

MELL'S CREATION

DISSOLVED

France · 538996000

SUMMARY

MELL'S CREATION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €7k, equity of €-7k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	538996000
KYBE ID	FR-538996000
Legal form	5499
Incorporated	2012-01-10
Dissolved	2024-07-11
Status	dissolved
Share capital	€1k
Registered address	440 CLOS DE LA COURTINE, BUREAU 114, 93160 NOISY-LE-GRAND

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE MORIN 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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