

FINANCIERE DUMOULIN DISSOLVED

France · 750633562

SUMMARY

FINANCIERE DUMOULIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	750633562
KYBE ID	FR-750633562
Legal form	5499
Incorporated	2012-03-23
Dissolved	2013-12-31
Status	dissolved
Registered address	45 AV DU GRESILLE, 49000 ANGERS

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 33 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2012-03-23) — buffer-chain / grant-farm / cartel-field pattern

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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