

RIDER MOTO QUAD 49

DISSOLVED

France · 752185686

SUMMARY

RIDER MOTO QUAD 49 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501149).

IDENTITY

Jurisdiction	France
Registration no.	752185686
KYBE ID	FR-752185686
Legal form	5499
Incorporated	2012-06-15
Dissolved	2017-02-15
Status	dissolved
Share capital	€5k
Registered address	10 RUE DE SABLE, 49300 CHOLET

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 33 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DENIS DURAND matches **Denis Durand** — Q66501149

OWNERSHIP & PEOPLE

DENIS DURAND Administrateur

