

FRODO

DISSOLVED

France · 753437607

SUMMARY

FRODO is a dissolved Civil company registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €15k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753437607
KYBE ID	FR-753437607
Legal form	6599
Incorporated	2012-08-23
Status	dissolved
Share capital	€15k
Registered address	4 AV RENE BOYLESVE, 06100 NICE

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOISE ANTOINETTE BARRALIS Directeur

REMI MAARI Directeur

ALEXANDRE FRANCOIS MAARI Dirigeant

NICOLAS MARTIN MAARI Dirigeant

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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