

MORINI

DISSOLVED

France · 789290111

SUMMARY

MORINI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2019 accounts report equity of €31k, a profit of €11k.

IDENTITY

Jurisdiction	France
Registration no.	789290111
KYBE ID	FR-789290111
Legal form	5499
Incorporated	2012-11-14
Status	dissolved
Share capital	€8k
Registered address	5 RUE P P RETALI, 95110 SANNOIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CHARLES HENRI LETOURNEAU Gérant

CHARLES-HENRI LETOURNEAU 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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