

MELBEN

DISSOLVED

France · 802781492

SUMMARY

MELBEN is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	802781492
KYBE ID	FR-802781492
Legal form	6599
Incorporated	2014-06-10
Status	dissolved
Share capital	€2k
Registered address	186 BD DE STRASBOURG, 49000 ANGERS

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INVESTIS

PIERRE BOITEAU Gérant et associé indéfiniment responsable

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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