

MOLLICA

DISSOLVED

France · 803532670

SUMMARY

MOLLICA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 10 employees, has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report revenue of €24k, equity of €97k, a profit of €15k.

IDENTITY

Jurisdiction	France
Registration no.	803532670
KYBE ID	FR-803532670
Legal form	5499
Incorporated	2014-07-25
Status	dissolved
Share capital	€5k
Employees	10
Registered address	2 RUE DE CONDE, 75006 PARIS

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RENATO Squillante Montoro Président

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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