

DORDEA GROUPE

DISSOLVED

France · 812371185

SUMMARY

DORDEA GROUPE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2017. It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report equity of €-2k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	812371185
KYBE ID	FR-812371185
Legal form	5710
Incorporated	2015-07-02
Dissolved	2017-01-01
Status	dissolved
Share capital	€10k
Registered address	37 RUE DE LA FOLIE MERICOURT, 75011 PARIS 11

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID Smadja Administrateur

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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