

MORION

DISSOLVED

France · 812538429

SUMMARY

MORION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2019. It has share capital of €10k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €1.2m, equity of €25k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	812538429
KYBE ID	FR-812538429
Legal form	5499
Incorporated	2015-07-06
Dissolved	2019-11-06
Status	dissolved
Share capital	€10k
Registered address	18 RUE AMBROISE CROIZAT, 95100 ARGENTEUIL

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.

SCREENING

Sanctions match

CH_SECO

MORION matches **AO MORION** · 227/2023

Sanctions match

EU_FSF

MORION matches **Morion Rt.** · UKR

Sanctions match

CH_SECO

MORION matches **JSC Morion** · Situation in Ukraine

OWNERSHIP & PEOPLE

CHIEB BEN HAMIDA Gérant

CHIEB BEN HAMIDA Liquidateur

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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