

LA COMPAGNIE DUMOULIN DISSOLVED

France · 815350772

SUMMARY

LA COMPAGNIE DUMOULIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501217).

IDENTITY

Jurisdiction	France
Registration no.	815350772
KYBE ID	FR-815350772
Legal form	5710
Incorporated	2015-12-18
Status	dissolved
Share capital	€1k
Registered address	53 RUE LEPIC, 75018 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 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS Dumoulin matches **François Dumoulin** — Q66501217

OWNERSHIP & PEOPLE

FRANCOIS Dumoulin Président de SAS

