

DUNEDIN INVESTISSEMENTS

DISSOLVED

France · 831206610

SUMMARY

DUNEDIN INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €25k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	831206610
KYBE ID	FR-831206610
Legal form	5710
Incorporated	2017-08-03
Status	dissolved
Share capital	€25k
Employees	1
Registered address	1 ALL CLAUDE MONET, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LOIC MERCADIER Président de SAS

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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