

LA MAISON RONDE

DISSOLVED

France · 831252556

SUMMARY

LA MAISON RONDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	831252556
KYBE ID	FR-831252556
Legal form	5499
Incorporated	2022-10-17
Dissolved	2022-12-31
Status	dissolved
Share capital	€2k
Registered address	25 BD DE BELLEVILLE, 75011 PARIS 11

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~2 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

FRANCISCO RAFAEL Valeron Dominguez 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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