

DUMANOIR

DISSOLVED

France · 838476513

SUMMARY

DUMANOIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 10 employees, has share capital of €50k. It has 2 directors / officers on record. Its 2025 accounts report equity of €225k.

IDENTITY

Jurisdiction	France
Registration no.	838476513
KYBE ID	FR-838476513
Legal form	5499
Incorporated	2018-03-27
Status	dissolved
Share capital	€50k
Employees	10
Registered address	44 RUE GUSTAVE EIFFEL, CENTRE COMMERCIAL LA CROIX CAYEUX, 60800 CREPY-EN-VALOIS

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE ALBERT BOURGEOIS Président

ALEXANDRE BOURGEOIS Président du conseil d'administration

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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