

MERLIN

DISSOLVED

France · 844409367

SUMMARY

MERLIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Its 2020 accounts report equity of €-2k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	844409367
KYBE ID	FR-844409367
Legal form	5710
Incorporated	2018-12-06
Dissolved	2022-09-23
Status	dissolved
Share capital	€100
Registered address	14 SQ GAY LUSSAC, 92600 ASNIERES-SUR-SEINE

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

US_CSL

MERLIN matches **Merlin Trading Company**

OWNERSHIP & PEOPLE

ABDELKRIM GUENDOULI Administrateur

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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