

EMG **DISSOLVED**

France · 848099719

SUMMARY

EMG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	France
Registration no.	848099719
KYBE ID	FR-848099719
Legal form	5499
Incorporated	2019-02-07
Status	dissolved
Share capital	€1k
Registered address	18 RUE CHARLES TILLON, 93300 AUBERVILLIERS

RISK ASSESSMENT**28**_{/100} **ELEVATED 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.

Shared registered address**+12**

Address shared by 94 companies

Business fragmentation**+16**

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SIMEON MARINOV Président

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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