

MOLITOR STUDIO

DISSOLVED

France · 885140111

SUMMARY

MOLITOR STUDIO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021. It has share capital of €255. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501091); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	885140111
KYBE ID	FR-885140111
Legal form	5710
Incorporated	2020-07-15
Dissolved	2021-10-01
Status	dissolved
Share capital	€255
Registered address	41 AV VICTOR HUGO, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOLITOR STUDIO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

LAURENT MICHEL matches **Laurent Michel** — Q66501091

Politically exposed person

LAURENT MICHEL matches **Michel Laurent** — Q66501017

OWNERSHIP & PEOPLE

LAURENT MICHEL 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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