

FONDERIE DE MOUVAUX ETS FORNIER DISSOLVED

France · 885980607

SUMMARY

FONDERIE DE MOUVAUX ETS FORNIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1959 (about 67 years ago), dissolved in 2000. It has share capital of €14k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	885980607
KYBE ID	FR-885980607
Legal form	5499
Incorporated	1959-07-22
Dissolved	2000-03-10
Status	dissolved
Share capital	€14k
Registered address	21 RUE DE LILLE, 59420 MOUVAUX

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC THERY 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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