

MERLUCHON

DISSOLVED

France · 904241213

SUMMARY

MERLUCHON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2023. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904241213
KYBE ID	FR-904241213
Legal form	5710
Incorporated	2021-10-15
Dissolved	2023-05-04
Status	dissolved
Share capital	€100
Registered address	1 RUE GEO CHAVEZ, 75020 PARIS 20

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHONY Chaouat Directeur général délégué

FREDERIC Moulin 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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