

SARL MORIN

DISSOLVED

France · 919688218

SUMMARY

SARL MORIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 6 employees, has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	919688218
KYBE ID	FR-919688218
Legal form	5499
Incorporated	2022-09-27
Status	dissolved
Share capital	€2k
Employees	6
Registered address	18 RTE DE PONT AUDEMER, 27260 EPAIGNES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MORIN · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MANUEL SYLVAIN MORIN Président

SABRINA MARTINE CHANTAL LE TONQUEZE 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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