

MORABITO GEMMES SA

DISSOLVED

France · 998620215

SUMMARY

MORABITO GEMMES SA is a dissolved Public limited company (SA) registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2025. It has share capital of €39k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	998620215
KYBE ID	FR-998620215
Legal form	5599
Incorporated	1976-04-09
Dissolved	2025-01-16
Status	dissolved
Share capital	€39k
Registered address	40 RUE MAZARINE, 75006 PARIS

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.

Clustered address

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MORABITO GEMMES SAS · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOCIETE GEORGE V DEVELOPPEMENT SOCIETE ANONYME

ALIX MARIE MORABITO

MICHEL THIERRY PASCAL MORABITO Membre du conseil de surveillance

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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