

EDITH GIRARD OLIVIER GIRARD ARCHITECTES

DISSOLVED

France · 321165383

SUMMARY

EDITH GIRARD OLIVIER GIRARD ARCHITECTES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	321165383
KYBE ID	FR-321165383
Legal form	5499
Incorporated	2008-01-31
Status	dissolved
Share capital	€8k
Registered address	104 AV DE LA RESISTANCE, 93100 MONTREUIL

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-01-29

OWNERSHIP & PEOPLE

EDITH GASTINE Gérant

INSOLVENCY

Court-ordered liquidation

2018-12-31 • TRIBUNAL DE COMMERCE DE BOBIGNY

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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