

ELECTRICITE D'OC

DISSOLVED

France · 329426084

SUMMARY

ELECTRICITE D'OC is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (Q66499679); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	329426084
KYBE ID	FR-329426084
Legal form	5499
Incorporated	1984-04-25
Status	dissolved
Share capital	€8k
Registered address	58 B CHE DU CHAPITRE, 31100 TOULOUSE

RISK ASSESSMENT

31

/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

Address shared by 56 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-28

+12

SCREENING

Politically exposed person

DIDIER CALVET matches **Didier Calvet** — Q66499679

OWNERSHIP & PEOPLE

DIDIER CALVET Gérant

INSOLVENCY

Court-ordered liquidation

2017-09-19 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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