

SARL PLAKA

DISSOLVED

France · 348362112

SUMMARY

SARL PLAKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €226k, equity of €-18k, a loss of €21k.

IDENTITY

Jurisdiction	France
Registration no.	348362112
KYBE ID	FR-348362112
Legal form	5499
Incorporated	1988-10-28
Dissolved	2024-12-31
Status	dissolved
Share capital	€8k
Registered address	140 RUE DE SOLFERINO, 59000 LILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ANTONIOS MOKAS Liquidateur

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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