

SARL CHARRIER CONFORT DISSOLVED

France · 350291068

SUMMARY

SARL CHARRIER CONFORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2016. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	350291068
KYBE ID	FR-350291068
Legal form	5499
Incorporated	1989-04-28
Dissolved	2016-11-30
Status	dissolved
Registered address	388 AV DE LA CHATRE, 36000 CHATEAUROUX

RISK ASSESSMENT

34_{/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

Address shared by 33 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-07

+12

OWNERSHIP & PEOPLE

JEAN-MICHEL GAULTIER Gérant

INSOLVENCY

Court-ordered liquidation

2016-11-30 · TRIBUNAL DE COMMERCE DE CHÂTEAURoux

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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