

CONSTRUC MAINTENANCE TRANSFERTS INDUSTRI

DISSOLVED

France · 350363875

SUMMARY

CONSTRUC MAINTENANCE TRANSFERTS INDUSTRI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1990 (about 36 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	350363875
KYBE ID	FR-350363875
Legal form	5710
Incorporated	1990-06-29
Status	dissolved
Registered address	ZI LES ILES CORDEES, RN 532, 38113 VEUREY-VOROIZE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-12

INSOLVENCY

Court-ordered liquidation	2016-02-09 · TRIBUNAL DE COMMERCE DE GRENOBLE
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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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