

GARAGE DAFEUR

DISSOLVED

France · 392258505

SUMMARY

GARAGE DAFEUR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	392258505
KYBE ID	FR-392258505
Legal form	5710
Incorporated	1993-09-03
Status	dissolved
Registered address	RTE D OULINS, 28260 ANET

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

+6

Address shared by 34 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-14

SCREENING

Sanctions match

OFAC

LUC PASCAL matches PASKAL LLC · aka

OWNERSHIP & PEOPLE

LUC PASCAL Président de SAS

INSOLVENCY

Court-ordered liquidation

2014-05-23 · TRIBUNAL DE COMMERCE DE CHARTRES

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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