

EURL FORM'ACTION

DISSOLVED

France · 394912216

SUMMARY

EURL FORM'ACTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €30k. It has 5 directors / officers on record. A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	394912216
KYBE ID	FR-394912216
Legal form	5499
Incorporated	2011-05-31
Status	dissolved
Share capital	€30k
Registered address	5 BD DE LA MEDITERRANEE, 31400 TOULOUSE

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 40 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-17

OWNERSHIP & PEOPLE

ARNAUD YVES MARIE BERTRAND Gérant

CATHERINE BOUNHOURET Gérant

JACQUES CRUZ Gérant

JEAN GERARD RENE DERS Gérant

LAURENT ANDRE SOULA Gérant

INSOLVENCY

Court-ordered liquidation

2013-10-17 · 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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