

SAS BEGAUD

DISSOLVED

France · 399444611

SUMMARY

SAS BEGAUD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €230k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	399444611
KYBE ID	FR-399444611
Legal form	5710
Incorporated	1995-01-05
Status	dissolved
Share capital	€230k
Registered address	49 RUE JEAN-BAPTISTE COLBERT, 10600 LA CHAPELLE-SAINT-LUC

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-09-10

OWNERSHIP & PEOPLE

GILLES DENIS Président de SAS

GILLES GUSTAVE LEON DENIS Président de SAS

INSOLVENCY

Court-ordered liquidation 2021-03-24 · TRIBUNAL DE COMMERCE DE TROYES

