

ALUMINIUM VERANDA PLAISIR

DISSOLVED

France · 400088621

SUMMARY

ALUMINIUM VERANDA PLAISIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €40k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	400088621
KYBE ID	FR-400088621
Legal form	5499
Incorporated	1995-03-10
Status	dissolved
Share capital	€40k
Registered address	79 RUE DE LA GARE, 78370 PLAISIR

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 57 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-23

OWNERSHIP & PEOPLE

THIERRY VERMEERSCH Président

VERMEERSCH THIERRY Président

INSOLVENCY

Court-ordered liquidation

2019-04-02 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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