

DBAD **DISSOLVED**

France · 404108060

SUMMARY

DBAD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	404108060
KYBE ID	FR-404108060
Legal form	5499
Incorporated	1996-03-29
Status	dissolved
Registered address	PL MAURICE VAST, LES HALLES DU BEFFROI, 80000 AMIENS

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 51 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-26

OWNERSHIP & PEOPLE

LAURENT MALLET Gérant

INSOLVENCY

Court-ordered liquidation **2014-01-24 · TRIBUNAL DE COMMERCE D'AMIENS**

