

SARL COSTA

DISSOLVED

France · 404172413

SUMMARY

SARL COSTA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	404172413
KYBE ID	FR-404172413
Legal form	5499
Incorporated	1996-03-07
Status	dissolved
Share capital	€8k
Registered address	139 RTE DE LORRY, 57050 METZ

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 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-09-14

OWNERSHIP & PEOPLE

GIULIO COSTA Président

SANDRO COSTA Président

INSOLVENCY

Court-ordered liquidation **2016-09-14 · TRIBUNAL DE GRANDE INSTANCE DE METZ**

