

C.A.C. SOCIETE DE CONSEILS EN ACHATS DE CONSOMMABLES

DISSOLVED

France · 404530347

SUMMARY

C.A.C. SOCIETE DE CONSEILS EN ACHATS DE CONSOMMABLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €6k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	404530347
KYBE ID	FR-404530347
Legal form	5499
Incorporated	1996-04-16
Status	dissolved
Share capital	€6k
Registered address	Z I DU CHAMP DE L ABBESSE, 59600 MAUBEUGE

RISK ASSESSMENT

19_{/100} **LOW 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-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-27

OWNERSHIP & PEOPLE

HERVE GERARD DOMINIQUE MEPLON Président

HERVE MEPLON Président

INSOLVENCY

Court-ordered liquidation

2020-07-06 · TRIBUNAL DE COMMERCE DE VALENCIENNES

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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