

GROUPE MAISONNEUVE

DISSOLVED

France · 420313298

SUMMARY

GROUPE MAISONNEUVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €534k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	420313298
KYBE ID	FR-420313298
Legal form	5710
Incorporated	2007-02-13
Status	dissolved
Share capital	€534k
Registered address	1 RUE DE LA PERFORMANCE, 59650 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 37 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-01-07

OWNERSHIP & PEOPLE

PRISCILLA DUBOIS Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-01-17 · Greffe du Tribunal de Commerce de Lille Métropole

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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