

GROUPE DEZON IMMOBILIER DISSOLVED

France · 422262931

SUMMARY

GROUPE DEZON IMMOBILIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	422262931
KYBE ID	FR-422262931
Legal form	5499
Incorporated	2000-09-11
Status	dissolved
Share capital	€8k
Registered address	38 AV DE L'HERS, CS 45884, 31500 TOULOUSE

RISK ASSESSMENT

34_{/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 21 companies

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 2015-05-07

OWNERSHIP & PEOPLE

THIERRY DEZON Président

INSOLVENCY

Court-ordered liquidation

2019-06-14 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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