

CRYSTAL DENIM DISSOLVED

France · 424674091

SUMMARY

CRYSTAL DENIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €4.0m. It has 1 director / officer on record. Its 2016 accounts report revenue of €2.1m, equity of €-1.4m, a loss of €1.2m. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	424674091
KYBE ID	FR-424674091
Legal form	5710
Incorporated	1999-10-13
Status	dissolved
Share capital	€4.0m
Registered address	38 RUE ETIENNE MARCEL, 75002 PARIS

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

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-07

+12

OWNERSHIP & PEOPLE

CDI S.R.L Président du conseil d'administration

MAURICE OHAYON Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2021-10-18 · Greffe du Tribunal de Commerce de Paris

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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