

D.D. LA TOUR

DISSOLVED

France · 428587745

SUMMARY

D.D. LA TOUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2023. It has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €27k, equity of €10k, a profit of €28k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	428587745
KYBE ID	FR-428587745
Legal form	5499
Incorporated	1999-12-21
Dissolved	2023-07-07
Status	dissolved
Share capital	€8k
Registered address	324 CHE DE LA BERGERIE, 01800 SAINT-JEAN-DE-NIOST

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 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-14

OWNERSHIP & PEOPLE

CECILE CATHERINE DUBRAI Président

FRANCK MARIE EMILE DEPINE Président

INSOLVENCY

Court-ordered liquidation

2023-06-21 · Greffe du Tribunal de Commerce de Bourg-en-Bresse

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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