

ETUDE TECHNIQUE INDUSTRIELLE DISSOLVED

France · 438328411

SUMMARY

ETUDE TECHNIQUE INDUSTRIELLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1.0m. It has 1 director / officer on record. Its 2018 accounts report revenue of €4.1m, equity of €801k, a loss of €125k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	438328411
KYBE ID	FR-438328411
Legal form	5710
Incorporated	2001-07-02
Status	dissolved
Share capital	€1.0m
Registered address	41 RUE DELIZY, LES DIAMANTS B, 93500 PANTIN

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-01-20

OWNERSHIP & PEOPLE

STANISLAS FRANCOIS RAOUL BAUGE Autre

NAWI GROUPE Président de SAS

INSOLVENCY

Court-ordered liquidation **2023-05-09 · Greffe du Tribunal de Commerce de Bobigny**

