

EXOLAND

DISSOLVED

France · 443807698

SUMMARY

EXOLAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €240k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2016. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	443807698
KYBE ID	FR-443807698
Legal form	5499
Incorporated	2002-10-22
Status	dissolved
Share capital	€240k
Registered address	65 RUE PAUL ELUARD, 93200 SAINT-DENIS

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 64 companies

Shared-director cluster

+7

A director is shared across 5 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

SUBRAMANIAM SIVATHASAN Gérant

INSOLVENCY

Insolvency proceedings

2016-03-07 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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