

MASSILIA ETANCHEITE

DISSOLVED

France · 447817644

SUMMARY

MASSILIA ETANCHEITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €300k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	447817644
KYBE ID	FR-447817644
Legal form	5499
Incorporated	2003-03-24
Status	dissolved
Share capital	€300k
Registered address	1 B AV EMILE ZOLA, Z.A L AGAVON, 13170 LES PENNES-MIRABEAU

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MASSILIA ETANCHEITE DE LA DROME · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-15

OWNERSHIP & PEOPLE

CLAUDE DANIEL GHISLAIN JOURDAN Gérant

INSOLVENCY

Court-ordered liquidation

2022-03-04 · Greffe du Tribunal de Commerce d'Aix-en-Provence

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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