

FERIAU

DISSOLVED

France · 448274944

SUMMARY

FERIAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €12k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	448274944
KYBE ID	FR-448274944
Legal form	5499
Incorporated	2003-04-18
Status	dissolved
Share capital	€12k
Registered address	95 RTE DE CORBEIL, 91390 MORSANG-SUR-ORGE

RISK ASSESSMENT

25

/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

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-24

OWNERSHIP & PEOPLE

CARLOS ALBERTO FERREIRA Président

Court-ordered liquidation	2018-10-18 · TRIBUNAL DE COMMERCE D'EVRY
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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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