

NORD EST CONSTRUCTION

DISSOLVED

France · 448799452

SUMMARY

NORD EST CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2025. It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report revenue of €1.5m, equity of €-409k, a loss of €425k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	448799452
KYBE ID	FR-448799452
Legal form	5499
Incorporated	2003-06-11
Dissolved	2025-02-27
Status	dissolved
Share capital	€8k
Registered address	19 AV DE LA MALLE, 51370 SAINT-BRICE-COURCELLES

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 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-11-03

OWNERSHIP & PEOPLE

ORHAN YASAR Gérant

INSOLVENCY

Court-ordered liquidation 2025-02-26 · Greffe du Tribunal de Commerce de Reims

