

LE CAVEAU DU COUVENT

DISSOLVED

France · 449928241

SUMMARY

LE CAVEAU DU COUVENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €216k, equity of €-8k, a loss of €400. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	449928241
KYBE ID	FR-449928241
Legal form	5499
Incorporated	2003-09-30
Dissolved	2020-07-09
Status	dissolved
Share capital	€8k
Registered address	10 RUE DU COUVENT, 68100 MULHOUSE

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 63 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-20

OWNERSHIP & PEOPLE

PATRICK BERTRAND Gérant

INSOLVENCY

Court-ordered liquidation 2020-07-01 · TRIBUNAL JUDICIAIRE DE MULHOUSE

