

SARL DEMOLITION TERRASSEMENT BATIMENT

DISSOLVED

France · 478463813

SUMMARY

SARL DEMOLITION TERRASSEMENT BATIMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €200k, equity of €19k, a loss of €51k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	478463813
KYBE ID	FR-478463813
Legal form	5499
Incorporated	2004-09-23
Status	dissolved
Share capital	€8k
Registered address	5 CHE DE LA ROSE DE MAI, PLASCASSIER, 06130 GRASSE

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 67 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-04-06

OWNERSHIP & PEOPLE

DANIEL DA SILVA Président

INSOLVENCY

Court-ordered liquidation

2025-02-27 · Greffe du Tribunal de Commerce de Grasse

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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