

CD INFORMATIQUE

DISSOLVED

France · 480735851

SUMMARY

CD INFORMATIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	480735851
KYBE ID	FR-480735851
Legal form	5499
Incorporated	2005-02-04
Status	dissolved
Share capital	€1k
Registered address	16 B AV DE FONTAINEBLEAU, 77310 SAINT-FARGEAU-PONTHIERRY

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 (DIGIT INFORMATIQUE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-12

OWNERSHIP & PEOPLE

CHERIF DAHOUMANE Gérant

MOHAND CHERIF DAHOUMANE Gérant

Court-ordered liquidation

2018-10-10 · TRIBUNAL DE COMMERCE DE MELUN

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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