

# METAIS ENGINEERING PETROLEUM DISSOLVED

France · 483006235

## SUMMARY

METAIS ENGINEERING PETROLEUM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €8k. It has 1 director / officer 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.   | 483006235                     |
| KYBE ID            | FR-483006235                  |
| Legal form         | 5499                          |
| Incorporated       | 2005-06-28                    |
| Status             | dissolved                     |
| Share capital      | €8k                           |
| Registered address | 2 RUE SAINT MAUR, 76000 ROUEN |

## 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 (METAIS ENGINEERING CONSULTING · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-05

## SCREENING

### Sanctions match

**TW\_MOI**

METAIS ENGINEERING PETROLEUM matches **ARAB PETROLEUM ENGINEERING COMPANY LTD**

OWNERSHIP & PEOPLE

FRANCOIS MARIE MAURICE METAIS Gérant

INSOLVENCY

Court-ordered liquidation2018-11-06 · TRIBUNAL DE COMMERCE DE ROUEN

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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