

CONTROLE TECH AUTOMOBILE DES VERNIERES

DISSOLVED

France · 484136643

SUMMARY

CONTROLE TECH AUTOMOBILE DES VERNIERES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 1 employees, has share capital of €12k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	484136643
KYBE ID	FR-484136643
Legal form	5499
Incorporated	2005-09-30
Status	dissolved
Share capital	€12k
Employees	1
Registered address	858 BD DES VERNIERES, 63150 LA BOURBOULE

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONTROLE TECH AUTOMOBILE DES ORGUES · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUILLAUME ANDRE RENE MALBEC Président

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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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