

ASSISTANCE BTP MODERNE DISSOLVED

France · 489351213

SUMMARY

ASSISTANCE BTP MODERNE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 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: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	489351213
KYBE ID	FR-489351213
Legal form	5499
Incorporated	2006-03-27
Status	dissolved
Share capital	€1k
Registered address	QUA DU BAC, 97224 DUCOS

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 55 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-26

OWNERSHIP & PEOPLE

DOMINIQUE CASSILDE Directeur

DOMINIQUE VINCENT CASSILDE Président

INSOLVENCY

Court-ordered liquidation

2018-01-30 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE

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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