

METALLERIE RODRIGUEZ DISSOLVED

France · 493705313

SUMMARY

METALLERIE RODRIGUEZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-112k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493705313
KYBE ID	FR-493705313
Legal form	5499
Incorporated	2007-01-12
Status	dissolved
Share capital	€8k
Employees	1
Registered address	ZONE ARTISANALE DE LA GARE, 52230 POISSONS

RISK ASSESSMENT

43

/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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MENUISERIE RODRIGUEZ · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-07

OWNERSHIP & PEOPLE

FABIEN ALFRED RODRIGUEZ Président

FABIEN RODRIGUEZ Président

INSOLVENCY

Court-ordered liquidation 2026-07-21 · Greffe du Tribunal de Commerce de Chaumont

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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