

AUTO-BILAN NORMANDIE PONT L'EVEQUE

DISSOLVED

France · 494188113

SUMMARY

AUTO-BILAN NORMANDIE PONT L'EVEQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2025. It reports 1 employees, has share capital of €2k. Its 2017 accounts report equity of €128k, a profit of €20k. It has been subject to court-supervised reorganisation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	494188113
KYBE ID	FR-494188113
Legal form	5710
Incorporated	2007-02-08
Dissolved	2025-08-01
Status	dissolved
Share capital	€2k
Employees	1
Registered address	RTE de Lisieux, LE LIEU GRIEU, 14130 Pont-l'Évêque

RISK ASSESSMENT

8/100

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

SCREENING

Sanctions match

OFAC

TYCHÉ matches TYCHE I · IRAN-EO13846

Sanctions match

US_CSL

TYCHÉ matches TYCHE I · IRAN-EO13846

Sanctions match

CANADA

TYCHÉ matches **Tyche 1** · Russia

OWNERSHIP & PEOPLE

TYCHÉ Président du conseil d'administration

INSOLVENCY

Insolvency proceedings **2014-02-04 · TRIBUNAL DE COMMERCE DE BOURGES**

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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