

# CORDART

DISSOLVED

France · 499720431

## SUMMARY

CORDART is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2018 accounts report equity of €-3k, a profit of €964. A court ordered its judicial liquidation in 2020.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 499720431                        |
| KYBE ID            | FR-499720431                     |
| Legal form         | 5499                             |
| Incorporated       | 2007-08-31                       |
| Status             | dissolved                        |
| Share capital      | €8k                              |
| Registered address | 51 AV JEAN MOULIN, 34500 BEZIERS |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 18 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-15

## OWNERSHIP & PEOPLE

LAURENT CORSO Président

PETER DARTIALH Président

## INSOLVENCY

|                           |                                              |
|---------------------------|----------------------------------------------|
| Court-ordered liquidation | 2020-07-01 · TRIBUNAL DE COMMERCE DE BÉZIERS |
|---------------------------|----------------------------------------------|

