

RENOV ETANCHE BAT.

DISSOLVED

France · 501110084

SUMMARY

RENOV ETANCHE BAT. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2024. It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €228k. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	501110084
KYBE ID	FR-501110084
Legal form	5499
Incorporated	2007-11-21
Dissolved	2024-09-12
Status	dissolved
Share capital	€1k
Registered address	62 RUE MAURICE RAVEL, 82000 MONTAUBAN

RISK ASSESSMENT

34/100

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL RENOV' ETANCHE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-14

OWNERSHIP & PEOPLE

VOLKAN CELIK Gérant

INSOLVENCY

Court-ordered liquidation

2024-09-10 · Greffe du Tribunal de Commerce de Montauban

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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