

MULTI PARTICIPATIONS

DISSOLVED

France · 502034440

SUMMARY

MULTI PARTICIPATIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €150k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	502034440
KYBE ID	FR-502034440
Legal form	5499
Incorporated	2008-09-02
Status	dissolved
Share capital	€150k
Registered address	ZAC DE LA VISCOURT, 59250 HALLUIN

RISK ASSESSMENT

28_{/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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-29

OWNERSHIP & PEOPLE

DANIEL PINTE Président

FRANCK SENAVER Président

PHILIPPE VALCQ Président

INSOLVENCY

Court-ordered liquidation **2018-09-11 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE**

