

SOCIETE CAP S ISOLATION MACONNERIE PLATRERIE SCIMP

ACTIVE

France · 504934613

SUMMARY

SOCIETE CAP S ISOLATION MACONNERIE PLATRERIE SCIMP is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has been subject to insolvency proceedings in 2015. Signals for review: its registered address is shared by 688 companies.

IDENTITY

Jurisdiction	France
Registration no.	504934613
KYBE ID	FR-504934613
Legal form	5499
Incorporated	2008-06-19
Status	active
Registered address	103 BD MACDONALD, 75019 PARIS

RISK ASSESSMENT

30_{/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.

Mass-registration address

+22

Registered address shared by 688 companies — letterbox / formation-agent

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2015-06-09 · TRIBUNAL DE COMMERCE DE PARIS
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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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