

BATIMENTS TRAVAUX RENOVATION IDF

DISSOLVED

France · 508322864

SUMMARY

BATIMENTS TRAVAUX RENOVATION IDF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2014. It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2014. Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	France
Registration no.	508322864
KYBE ID	FR-508322864
Legal form	5499
Incorporated	2008-09-30
Dissolved	2014-03-21
Status	dissolved
Share capital	€8k
Registered address	264 AV VICTOR HUGO, 94120 FONTENAY-SOUS-BOIS

RISK ASSESSMENT

36_{/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 registered address

+12

Address shared by 178 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

FOUAD MOUSSA Président

INSOLVENCY

Insolvency proceedings

2014-02-19 · GREFFE DU TRIBUNAL DE COMMERCE DE CRÉTEIL

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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