

DODAK

DISSOLVED

France · 512758517

SUMMARY

DODAK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	512758517
KYBE ID	FR-512758517
Legal form	5499
Incorporated	2009-05-29
Status	dissolved
Share capital	€10k
Registered address	17 RUE SAINT-PIERRE-LE-VIF, 89100 SENS

RISK ASSESSMENT

12_{/100} **LOW 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-06-04

OWNERSHIP & PEOPLE

NEVZAT DODAK Gérant

INSOLVENCY

Court-ordered liquidation **2020-02-04 · TRIBUNAL DE COMMERCE DE SENS**

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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