

DUKLI

DISSOLVED

France · 514305721

SUMMARY

DUKLI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report equity of €45k, a profit of €15k. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	514305721
KYBE ID	FR-514305721
Legal form	5499
Incorporated	2009-08-18
Status	dissolved
Share capital	€10k
Registered address	25 RUE DU LANGUEDOC, 31000 TOULOUSE

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 2021-01-07

OWNERSHIP & PEOPLE

LYSIANE DUMONT Président

INSOLVENCY

Court-ordered liquidation **2021-07-22 · TRIBUNAL DE COMMERCE DE TOULOUSE**

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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