

BIO TEKNIK CONSULTING

DISSOLVED

France · 518436217

SUMMARY

BIO TEKNIK CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518436217
KYBE ID	FR-518436217
Legal form	5710
Incorporated	2009-11-30
Dissolved	2024-06-26
Status	dissolved
Share capital	€20k
Registered address	18 AV VICTOR CRESSON, 92130 ISSY-LES-MOULINEAUX

RISK ASSESSMENT

33/100

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.

Clustered address

+6

Address shared by 30 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIO TEKNIK CONSTRUCTION · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-05-24

OWNERSHIP & PEOPLE

PATRICK MASSOU DIT BOURDET Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation2024-06-26 · Greffe du Tribunal de Commerce de Nanterre

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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