

EXPERTS ASSAINISSEMENT TERRASSEMENT

DISSOLVED

France · 519487888

SUMMARY

EXPERTS ASSAINISSEMENT TERRASSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	519487888
KYBE ID	FR-519487888
Legal form	5499
Incorporated	2010-01-15
Dissolved	2017-12-19
Status	dissolved
Share capital	€8k
Registered address	3 SQ DU DOCTEUR COURCOUX, 93260 LES LILAS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EXPERTS ASSAINISSEMENT SERVICES · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PAUL DRAI Gérant

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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