

D.E.S.P **DISSOLVED**

France · 521446344

SUMMARY

D.E.S.P is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	521446344
KYBE ID	FR-521446344
Legal form	5499
Incorporated	2010-03-31
Status	dissolved
Registered address	1 RUE DU HAUT DU BREUIL, 77380 COMBS-LA-VILLE

RISK ASSESSMENT**18**_{/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.

Clustered address**+6**

Address shared by 25 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-18

SCREENING**Sanctions match****OFAC**D.E.S.P matches **D.E.S. INTERNATIONAL** · aka**OWNERSHIP & PEOPLE**

LUIS MIGUEL OLIVEIRA FREITAS Gérant

INSOLVENCY

Court-ordered liquidation

2015-12-21 · TRIBUNAL DE COMMERCE DE MELUN

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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