

KOLCHIK

DISSOLVED

France · 521885608

SUMMARY

KOLCHIK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	521885608
KYBE ID	FR-521885608
Legal form	5499
Incorporated	2010-04-20
Status	dissolved
Share capital	€10k
Employees	3
Registered address	2 RUE HENRI BARBUSSE, 93200 SAINT-DENIS

RISK ASSESSMENT

25

/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

Address shared by 33 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-05-28

+12

OWNERSHIP & PEOPLE

OLIVIER ROBERT LAMOULINE Président

INSOLVENCY

Court-ordered liquidation

2026-05-28 · Greffe du Tribunal de Commerce de Bobigny

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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