

CUBINVEST

DISSOLVED

France · 524277167

SUMMARY

CUBINVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	524277167
KYBE ID	FR-524277167
Legal form	5499
Incorporated	2010-08-24
Status	dissolved
Share capital	€1k
Registered address	530 RUE RAYMOND RECOULY, 34070 MONTPELLIER

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 59 companies

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-12

OWNERSHIP & PEOPLE

PHILIPPE SALENDROT Gérant

INSOLVENCY

Court-ordered liquidation

2015-08-28 · TRIBUNAL DE COMMERCE DE MONTPELLIER

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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