

IMMOBILIER ET COMMERCE D'ENTREPRISE EN DRACENIE

DISSOLVED

France · 527828230

SUMMARY

IMMOBILIER ET COMMERCE D'ENTREPRISE EN DRACENIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	527828230
KYBE ID	FR-527828230
Legal form	5499
Incorporated	2010-10-25
Status	dissolved
Share capital	€1k
Registered address	13 BD GEORGES CLEMENCEAU, CHEZ MULTIPHONE MARKETING, 83300 DRAGUIGNAN

RISK ASSESSMENT

19_{/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 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-06

OWNERSHIP & PEOPLE

MARC JEAN-MARIE FERRAN Gérant

INSOLVENCY

Court-ordered liquidation

2018-09-11 · TRIBUNAL DE COMMERCE DE DRAGUIGNAN

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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