

AD 316 GRANDE RUE DISSOLVED

France · 528447675

SUMMARY

AD 316 GRANDE RUE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	528447675
KYBE ID	FR-528447675
Legal form	6541
Incorporated	2010-11-19
Dissolved	2021-01-27
Status	dissolved
Share capital	€2k
Registered address	1209 RTE DE PARIS, 76520 FRANQUEVILLE-SAINT-PIERRE

RISK ASSESSMENT

34

/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 41 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-22

+12

OWNERSHIP & PEOPLE

CIR-PROMOTION IMMOBILIERE Directeur

DENIS REICHERT Dirigeant

INSOLVENCY

Court-ordered liquidation

2021-01-26 · TRIBUNAL DE COMMERCE DE ROUEN

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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