

DUVAL POSE DISSOLVED

France · 529191603

SUMMARY

DUVAL POSE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	529191603
KYBE ID	FR-529191603
Legal form	5710
Incorporated	2013-04-18
Status	dissolved
Registered address	ALL DE LA DEULE, ZA LES ANSEREUILLES, 59136 WAVRIN

RISK ASSESSMENT

42_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

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

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~7 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

GERY CUVELIER Dirigeant

TERNOIS POSE Président de SAS

INSOLVENCY

Court-ordered liquidation

**2015-06-24 · GREFFE DU TRIBUNAL DE COMMERCE DE LILLE
METROPOLE**

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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