

ESPACE COULEURS ET LUMIERE DISTRIBUTION

DISSOLVED

France · 529292575

SUMMARY

ESPACE COULEURS ET LUMIERE DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €40k. It has 1 director / officer on record. Its 2017 accounts report revenue of €722k, equity of €48k, a profit of €22k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	529292575
KYBE ID	FR-529292575
Legal form	5710
Incorporated	2010-12-29
Dissolved	2023-12-19
Status	dissolved
Share capital	€40k
Registered address	84 GRANDE RUE, 93250 VILLEMOMBLE

RISK ASSESSMENT

28_{/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 122 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-10-14

OWNERSHIP & PEOPLE

SAJAD AHMED Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-10-14 · 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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