

ATELIER REPARATIONS DEPANNAGES MACHINES DE CAROTTAGES ET SCIAGES

DISSOLVED

France · 532166113

SUMMARY

ATELIER REPARATIONS DEPANNAGES MACHINES DE CAROTTAGES ET SCIAGES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €5k. It has 3 directors / officers on record. Its 2017 accounts report equity of €39k. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	532166113
KYBE ID	FR-532166113
Legal form	5710
Incorporated	2011-05-11
Status	dissolved
Share capital	€5k
Employees	1
Registered address	RUE DU PONT DES LANDES, 78310 COIGNIERES

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 70 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 2024-05-21

OWNERSHIP & PEOPLE

MARCELA ARGHIR Président du conseil d'administration

MARCELA DAN Président du conseil d'administration

MARCELA ROZALIA DAN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-09-25 · Greffe du Tribunal des Activités Economiques de Versailles
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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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