

CONSTRUCTION DU DOMAINE DISSOLVED

France · 533283354

SUMMARY

CONSTRUCTION DU DOMAINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	533283354
KYBE ID	FR-533283354
Legal form	5499
Incorporated	2011-07-13
Status	dissolved
Registered address	LES LOGES, 61100 CERISY-BELLE-ETOILE

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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-09-15

OWNERSHIP & PEOPLE

ERGUN OZER Gérant

KARIM ABASSI Gérant

INSOLVENCY

Court-ordered liquidation	2015-06-16 · TRIBUNAL DE COMMERCE D'ALENÇON
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