

C.D.G. CARRELAGE

DISSOLVED

France · 533874749

SUMMARY

C.D.G. CARRELAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	533874749
KYBE ID	FR-533874749
Legal form	5499
Incorporated	2011-08-01
Status	dissolved
Share capital	€3k
Registered address	14 CHE D'EMBOYER, 81110 SAINT-AVIT

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 43 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-29

OWNERSHIP & PEOPLE

CHRISTOPHE HERMENEGILDO SANCHEZ Président

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INSOLVENCY

Court-ordered liquidation **2017-06-23 · TRIBUNAL DE COMMERCE DE CASTRES**

