

DG NEGOCE

DISSOLVED

France · 535147607

SUMMARY

DG NEGOCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	535147607
KYBE ID	FR-535147607
Legal form	5499
Incorporated	2011-10-10
Status	dissolved
Share capital	€3k
Registered address	LE COU, 85660 SAINT-PHILBERT-DE-BOUAINE

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 27 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-10

OWNERSHIP & PEOPLE

DAVID GUIBERT Directeur

INSOLVENCY

Court-ordered liquidation **2017-04-05 · TRIBUNAL DE COMMERCE DE LA ROCHE-SUR-YON**

