

MERIDIONALE CSL

DISSOLVED

France · 535380802

SUMMARY

MERIDIONALE CSL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2022. It has share capital of €20k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €2.9m, equity of €16k, a loss of €69k. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 232 companies.

IDENTITY

Jurisdiction	France
Registration no.	535380802
KYBE ID	FR-535380802
Legal form	5499
Incorporated	2011-10-27
Dissolved	2022-01-03
Status	dissolved
Share capital	€20k
Registered address	37 AV PIERRE SEMARD, 84000 AVIGNON

RISK ASSESSMENT

50_{/100} **HIGH 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.

Mass-registration address

+22

Registered address shared by 232 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-07

OWNERSHIP & PEOPLE

CLAUDE SORDELET Gérant

INSOLVENCY

Court-ordered liquidation

2022-01-03 · Greffe du Tribunal de Commerce d'Avignon

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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