

SARL D'EXPLOITATION CONSTRUCTIONS MOUTEL

DISSOLVED

France · 537586901

SUMMARY

SARL D'EXPLOITATION CONSTRUCTIONS MOUTEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2021. It has share capital of €7k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	537586901
KYBE ID	FR-537586901
Legal form	5499
Incorporated	2011-10-28
Dissolved	2021-11-24
Status	dissolved
Share capital	€7k
Registered address	LE VAL FLEURY, 44660 ROUGE

RISK ASSESSMENT

19_{/100} **LOW 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-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-25

OWNERSHIP & PEOPLE

PASCAL JANNAULT Président

PASCAL MARIE JOSEPH JANNAULT Président

INSOLVENCY

Court-ordered liquidation

2021-11-24 · Greffe du Tribunal de Commerce de Nantes

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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