

CREIL MATERIAUX

DISSOLVED

France · 537726887

SUMMARY

CREIL MATERIAUX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	537726887
KYBE ID	FR-537726887
Legal form	5499
Incorporated	2011-11-14
Status	dissolved
Share capital	€8k
Registered address	48 RUE DES USINES, 60100 CREIL

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-07-09

OWNERSHIP & PEOPLE

MEHMET GULEC Président

INSOLVENCY

Court-ordered liquidation

2018-06-13 · TRIBUNAL DE COMMERCE DE COMPIÈGNE

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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