

TECHNIC COLORS

DISSOLVED

France · 537958456

SUMMARY

TECHNIC COLORS 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. Signals for review: a connected person matches a politically exposed person (community councillor of Val d'Europe Agglomération).

IDENTITY

Jurisdiction	France
Registration no.	537958456
KYBE ID	FR-537958456
Legal form	5499
Incorporated	2011-11-18
Status	dissolved
Share capital	€8k
Registered address	14 RUE DU GENERAL JULIEN, 93800 EPINAY-SUR-SEINE

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 29 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-11-02

SCREENING

Politically exposed person

DANIEL CHEVALIER matches **Daniel Chevalier** — community councillor of Val d'Europe Agglomération

Politically exposed person

DANIEL CHEVALIER matches **Daniel Chevalier** — Q66500241

OWNERSHIP & PEOPLE

DANIEL CHEVALIER Gérant

INSOLVENCY

Court-ordered liquidation

2018-03-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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