

CONTACT DISSOLVED

France · 749865952

SUMMARY

CONTACT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2017.

IDENTITY

Jurisdiction	France
Registration no.	749865952
KYBE ID	FR-749865952
Legal form	5499
Incorporated	2012-02-29
Status	dissolved
Share capital	€8k
Registered address	51 AV FRANKLIN D. ROOSEVELT, 75008 PARIS

RISK ASSESSMENT

30

/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

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 24 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

+8

OWNERSHIP & PEOPLE

GABRIEL Baillet Président

INSOLVENCY

Insolvency proceedings

2017-09-06 · TRIBUNAL DE COMMERCE DE PARIS

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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