

D.E.S.E.O **DISSOLVED**

France · 749972063

SUMMARY

D.E.S.E.O is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	749972063
KYBE ID	FR-749972063
Legal form	5499
Incorporated	2012-03-02
Status	dissolved
Share capital	€500
Registered address	23 B RUE VICTOR HUGO, 94220 CHARENTON-LE-PONT

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 5 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-08-29

SCREENING**Sanctions match****OFAC**D.E.S.E.O matches **D.E.S. INTERNATIONAL CO. LTD.** · aka**Sanctions match****OFAC**D.E.S.E.O matches **D.E.S. INTERNATIONAL** · aka

OWNERSHIP & PEOPLE

CEDRIC GUYOMARD Président

INSOLVENCY

Court-ordered liquidation

2017-12-20 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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