

DKORAVAL

DISSOLVED

France · 750193229

SUMMARY

DKORAVAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €30k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	750193229
KYBE ID	FR-750193229
Legal form	5499
Incorporated	2012-03-15
Status	dissolved
Share capital	€30k
Registered address	3 B RUE PIERRE ET MARIE CURIE, 17100 SAINTES

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-03-05

OWNERSHIP & PEOPLE

JULIEN JEAUD Directeur

YANNICK JACQUET Directeur

Court-ordered liquidation	2020-05-07 · TRIBUNAL DE COMMERCE DE SAINTES
---------------------------	--

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.
© KYBE · Generated 2026-08-08 · www.kybe.io