

CARRELAGE DE L'EST

DISSOLVED

France · 751057043

SUMMARY

CARRELAGE DE L'EST 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 2 directors / officers on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751057043
KYBE ID	FR-751057043
Legal form	5499
Incorporated	2012-04-27
Status	dissolved
Share capital	€8k
Registered address	22 RUE DE MARSEILLE, 93800 EPINAY-SUR-SEINE

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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C.I. CARRELAGE DE L'EST · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-28

OWNERSHIP & PEOPLE

BLAGOMIR KONDEV Liquidateur

IHSAN CEVLIK Liquidateur

INSOLVENCY

Court-ordered liquidation

2021-11-30 · Greffe du 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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