

SOCIETE DOMIENNE D'EXPLOITATION CHICO TESTI

DISSOLVED

France · 752052654

SUMMARY

SOCIETE DOMIENNE D'EXPLOITATION CHICO TESTI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €250. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2013.

IDENTITY

Jurisdiction	France
Registration no.	752052654
KYBE ID	FR-752052654
Legal form	5499
Incorporated	2012-06-19
Status	dissolved
Share capital	€250
Registered address	14 B ALL DES ATELIERS RELAIS, ZI NO 2, 97410 SAINT-PIERRE

RISK ASSESSMENT

33_{/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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-03-19

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~9 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

FLORENT FREDERIC TESTI Gérant

STEPHANE ALAIN CHICO Gérant

INSOLVENCY

Court-ordered liquidation	2013-09-24 · GREFFE DU TRIBUNAL DE GRANDE INSTANCE DE SAINT-PIERRE
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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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