

DEPANNAGE SERRURERIE VITRERIE DISSOLVED

France · 752994749

SUMMARY

DEPANNAGE SERRURERIE VITRERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2016 accounts report revenue of €100k, equity of €-37k, a loss of €32k. It has been subject to court-supervised reorganisation in 2017. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	752994749
KYBE ID	FR-752994749
Legal form	5499
Incorporated	2012-07-30
Status	dissolved
Share capital	€15k
Registered address	4 RUE MARCONI, CENTRE D'AFFAIRES CESCO, 57070 METZ

RISK ASSESSMENT

36

/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

Address shared by 57 companies

+12

Business fragmentation

A director is shared across 29 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

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

+8

OWNERSHIP & PEOPLE

BRIGITTE BOUR Président

INSOLVENCY

Insolvency proceedings

2017-03-28 · TRIBUNAL DE COMMERCE DE NANCY

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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