

GARAGE K.M

DISSOLVED

France · 753438035

SUMMARY

GARAGE K.M is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	753438035
KYBE ID	FR-753438035
Legal form	5499
Incorporated	2012-09-03
Dissolved	2018-07-06
Status	dissolved
Share capital	€5k
Registered address	4 IMP DU LASER, 67800 BISCHEIM

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-04

OWNERSHIP & PEOPLE

MOHAMMED BELARBI Gérant

INSOLVENCY

Court-ordered liquidation **2018-01-12 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG**

