

STRATIFIES INDUSTRIELS PRADE DISSOLVED

France · 788502284

SUMMARY

STRATIFIES INDUSTRIELS PRADE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2015 accounts report equity of €2k, a profit of €723. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	788502284
KYBE ID	FR-788502284
Legal form	5499
Incorporated	2012-10-04
Status	dissolved
Share capital	€2k
Registered address	42 RUE JEAN JAURES, 28600 LUISANT

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

Address shared by 70 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-05-24

+12

OWNERSHIP & PEOPLE

CHARLES CLAUDE PAUL PRADE Gérant

CHARLES PRADE Gérant

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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