

CORSE DOMOTIC

DISSOLVED

France · 789065513

SUMMARY

CORSE DOMOTIC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2016. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	789065513
KYBE ID	FR-789065513
Legal form	5499
Incorporated	2012-11-05
Dissolved	2016-09-13
Status	dissolved
Share capital	€1k
Registered address	26 A LOT ST FRANCOIS, lotissement Saint-François, 20620 BIGUGLIA

RISK ASSESSMENT

19_{/100} **LOW 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 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-05

OWNERSHIP & PEOPLE

JEAN MICHEL TABARANI Président

JEAN-MICHEL TABARANI Président

INSOLVENCY

Court-ordered liquidation

2018-10-16 · TRIBUNAL DE COMMERCE DE BASTIA

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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