

CANAL & FILS DEMENAGEMENTS DISSOLVED

France · 790232417

SUMMARY

CANAL & FILS DEMENAGEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report equity of €6k, a profit of €599.

IDENTITY

Jurisdiction	France
Registration no.	790232417
KYBE ID	FR-790232417
Legal form	5499
Incorporated	2013-01-03
Dissolved	2019-12-02
Status	dissolved
Share capital	€2k
Registered address	306 BD DE SAINT MARCEL, 13011 MARSEILLE 11

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

LUDOVIC CANAL Liquidateur

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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