

EDVELEC

DISSOLVED

France · 790962336

SUMMARY

EDVELEC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	790962336
KYBE ID	FR-790962336
Legal form	5499
Incorporated	2013-02-05
Status	dissolved
Share capital	€20k
Registered address	49 RUE DE PONTIEU, 49-51 - IMMEUBLE D, 75008 PARIS

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

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-10-20

OWNERSHIP & PEOPLE

PIERRE Perrier Président

INSOLVENCY

Court-ordered liquidation	2022-03-03 · Greffe du Tribunal de Commerce de Paris
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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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