

MALLET

DISSOLVED

France · 793908682

SUMMARY

MALLET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	793908682
KYBE ID	FR-793908682
Legal form	5499
Incorporated	2013-07-03
Status	dissolved
Share capital	€1k
Registered address	5 BD DE LA LIBERTE, 59400 CAMBRAI

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 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-04

OWNERSHIP & PEOPLE

BENJAMIN MALLET Président

INSOLVENCY

Court-ordered liquidation	2018-02-28 · TRIBUNAL DE COMMERCE DE DOUAI
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