

# DAVENPORT

DISSOLVED

France · 794063453

## SUMMARY

DAVENPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 794063453                                   |
| KYBE ID            | FR-794063453                                |
| Legal form         | 5499                                        |
| Incorporated       | 2013-06-21                                  |
| Status             | dissolved                                   |
| Share capital      | €100                                        |
| Registered address | 11 BD VICTOR DUHAMEL, 78200 MANTES-LA-JOLIE |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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-director cluster

**+7**

A director is shared across 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (DAVENPORT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-05

## OWNERSHIP & PEOPLE

GERARD DARMIGNY Gérant

## INSOLVENCY

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Court-ordered liquidation

**2018-05-24 · TRIBUNAL DE COMMERCE DE VERSAILLES**

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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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