

COMPAGNIE DE FERRAILLAGE DISSOLVED

France · 799160338

SUMMARY

COMPAGNIE DE FERRAILLAGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (Ohio state representative).

IDENTITY

Jurisdiction	France
Registration no.	799160338
KYBE ID	FR-799160338
Legal form	5710
Incorporated	2013-12-19
Status	dissolved
Share capital	€10k
Registered address	2 RUE DE LORRAINE, 67260 KESKASTEL

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 26 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-09

SCREENING

Politically exposed person

MICHEL SCHNEIDER matches **Michelle G. Schneider** — Ohio state representative

OWNERSHIP & PEOPLE

MICHEL SCHNEIDER Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-09-04 · TRIBUNAL DE GRANDE INSTANCE DE SAVERNE

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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