

DYNAMEASE

DISSOLVED

France · 799514799

SUMMARY

DYNAMEASE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €60k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	799514799
KYBE ID	FR-799514799
Legal form	5710
Incorporated	2016-11-07
Status	dissolved
Share capital	€60k
Registered address	72 RUE DE LA REPUBLIQUE, 76140 LE PETIT-QUEVILLY

RISK ASSESSMENT

54_{/100} HIGH 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 50 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-30

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~7 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

YVES NICOLAS Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-11-28 · TRIBUNAL DE COMMERCE DE ROUEN

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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