

KUTUK CONSTRUCTION

DISSOLVED

France · 801435033

SUMMARY

KUTUK CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record. A court ordered its judicial liquidation in 2015. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	801435033
KYBE ID	FR-801435033
Legal form	5499
Incorporated	2014-05-15
Status	dissolved
Registered address	99 IMP PIERRE LOUVET, 69400 VILLEFRANCHE-SUR-SAONE

RISK ASSESSMENT

63_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (W.CONSTRUCTION · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-02

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~5 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

CUNEYT KUTUK Gérant

MARTINE NOIRAIX Liquidateur

INSOLVENCY

Court-ordered liquidation

2015-04-02 · TRIBUNAL DE COMMERCE DE VILLEFRANCHE-TARARE

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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