

CAVA DE'TIRRENI

DISSOLVED

France · 801628124

SUMMARY

CAVA DE'TIRRENI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	801628124
KYBE ID	FR-801628124
Legal form	5499
Incorporated	2014-04-10
Status	dissolved
Share capital	€1k
Registered address	65 RUE DE CHABROL, 75010 PARIS

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-05-12

OWNERSHIP & PEOPLE

JEAN Robrolle Président

INSOLVENCY

Court-ordered liquidation

2022-04-14 · Greffe du Tribunal de Commerce de Paris

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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