

ETRODEM INGENIERIE DISSOLVED

France · 803932607

SUMMARY

ETRODEM INGENIERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (Q66501202); its registered address is shared by 287 companies.

IDENTITY

Jurisdiction	France
Registration no.	803932607
KYBE ID	FR-803932607
Legal form	5499
Incorporated	2014-08-06
Status	dissolved
Share capital	€5k
Registered address	20 T RUE SCHNAPPER, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

50

/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.

Mass-registration address

Registered address shared by 287 companies — letterbox / formation-agent

+22

Business fragmentation

A director is shared across 27 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-06-23

+12

SCREENING

Politically exposed person

JEAN PIERRE DENISE matches **Jean-Pierre Denis** — Q66501202

Politically exposed person

JEAN PIERRE DENISE matches **Jean-Pierre Denis** — Member of the Parliament of Wallonia

Politically exposed person

JEAN-PIERRE DENISE matches **Jean-Pierre Denis** — Q66501202

Politically exposed person

JEAN-PIERRE DENISE matches **Jean-Pierre Denis** — Member of the Parliament of Wallonia

OWNERSHIP & PEOPLE

JEAN PIERRE DENISE Président

JEAN-PIERRE DENISE Président

INSOLVENCY

Court-ordered liquidation **2022-06-16 · Greffe du Tribunal de Commerce de Versailles**