

CD INTERNATIONAL DISSOLVED

France · 804324879

SUMMARY

CD INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €1.3m, equity of €-292k, a loss of €93k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	804324879
KYBE ID	FR-804324879
Legal form	5499
Incorporated	2014-09-05
Status	dissolved
Share capital	€1k
Registered address	90 RUE OBERKAMPF, 75011 PARIS

RISK ASSESSMENT

34

/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 22 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-28

OWNERSHIP & PEOPLE

DANIEL Assayag Président

INSOLVENCY

Court-ordered liquidation	2026-03-11 · Greffe du Tribunal des Activités Economiques de Paris
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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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