

CONTROLE TRAVAUX FINANCE

DISSOLVED

France · 810471821

SUMMARY

CONTROLE TRAVAUX FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	810471821
KYBE ID	FR-810471821
Legal form	5499
Incorporated	2015-03-25
Status	dissolved
Share capital	€15k
Registered address	5001 RTE DE LA BASSEE, 62410 BENIFONTAINE

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-10

OWNERSHIP & PEOPLE

VALERIU IACOB Président

INSOLVENCY

Court-ordered liquidation 2020-01-22 · TRIBUNAL DE COMMERCE D'ARRAS

