

ULTRA PRO

DISSOLVED

France · 812222040

SUMMARY

ULTRA PRO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 1,678 companies.

IDENTITY

Jurisdiction	France
Registration no.	812222040
KYBE ID	FR-812222040
Legal form	5499
Incorporated	2015-06-24
Status	dissolved
Share capital	€2k
Registered address	7 PL DE L'HOTEL DE VILLE, 93600 AULNAY-SOUS-BOIS

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.

Mass-registration address

+22

Registered address shared by 1,678 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-23

OWNERSHIP & PEOPLE

YORDANKA RUMENOVA VASILEVA Gérant

INSOLVENCY

Court-ordered liquidation	2017-11-24 · TRIBUNAL DE COMMERCE DE BOBIGNY
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