

VERDIMAT

DISSOLVED

France · 812231611

SUMMARY

VERDIMAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2025. It reports 1 employees, has share capital of €10k. Its 2017 accounts report revenue of €376k, equity of €-54k, a loss of €65k. It has been subject to safeguard (sauvegarde) proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	812231611
KYBE ID	FR-812231611
Legal form	5710
Incorporated	2015-06-25
Dissolved	2025-07-31
Status	dissolved
Share capital	€10k
Employees	1
Registered address	LE THEIL, 53810 CHANGE

RISK ASSESSMENT

22

/100 **LOW 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~18 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

2L FINANCES Président de SAS

INSOLVENCY

Insolvency proceedings

2019-07-23 · TRIBUNAL DE COMMERCE DE LAVAL

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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