

AD POSE MENUISERIE DISSOLVED

France · 812338994

SUMMARY

AD POSE MENUISERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	France
Registration no.	812338994
KYBE ID	FR-812338994
Legal form	5710
Incorporated	2015-07-03
Status	dissolved
Share capital	€1k
Registered address	59 CHE DU MOULIN CARRON, 69570 DARDILLY

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-06-27

OWNERSHIP & PEOPLE

JEROME ALLAIS Liquidateur

ANTHONY DEBOUT Président de SAS

INSOLVENCY

Court-ordered liquidation

2021-06-24 · TRIBUNAL DE COMMERCE DE LYON

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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