

CVC ELEC

DISSOLVED

France · 812943082

SUMMARY

CVC ELEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	812943082
KYBE ID	FR-812943082
Legal form	5710
Incorporated	2015-08-12
Status	dissolved
Share capital	€6k
Registered address	67 AV ANDRE MORIZET, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

31_{/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 66 companies

Shared-director cluster

+7

A director is shared across 8 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-13

OWNERSHIP & PEOPLE

MOHAMED SOKHONA Président de SAS

INSOLVENCY

Court-ordered liquidation

2021-03-11 · TRIBUNAL DE COMMERCE DE NANTERRE

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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