

HOLDING INVESTISSEMENTS PROJETS CONSTRUCTIONS

DISSOLVED

France · 813535267

SUMMARY

HOLDING INVESTISSEMENTS PROJETS CONSTRUCTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2021 accounts report revenue of €36k, equity of €41k, a profit of €6k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	813535267
KYBE ID	FR-813535267
Legal form	5710
Incorporated	2015-09-16
Status	dissolved
Share capital	€30k
Registered address	10 RUE DE LA PRINCESSE TROUBETSKOI, PRESQU'ILE DE LA TOUQUES, 14800 DEAUVILLE

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-11-19

OWNERSHIP & PEOPLE

GABRIEL COSARBA Président de SAS

Court-ordered liquidation	2025-11-19 · Greffe du Tribunal de Commerce de Lisieux
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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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