

CONSTRUCTION MVD DISSOLVED

France · 814170379

SUMMARY

CONSTRUCTION MVD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	814170379
KYBE ID	FR-814170379
Legal form	5499
Incorporated	2015-10-19
Status	dissolved
Share capital	€4k
Registered address	189 RUE ANDRE KARMAN, 93300 AUBERVILLIERS

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-06-20

OWNERSHIP & PEOPLE

VASILE TATH Gérant

INSOLVENCY

Court-ordered liquidation **2020-06-30 · TRIBUNAL DE COMMERCE DE BOBIGNY**

