

DOGAN CONSTRUCTION ET HABITAT DISSOLVED

France · 818479230

SUMMARY

DOGAN CONSTRUCTION ET HABITAT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	818479230
KYBE ID	FR-818479230
Legal form	5710
Incorporated	2016-02-29
Status	dissolved
Share capital	€1k
Registered address	66 RUE HIRSCHAUER, 57500 SAINT-AVOLD

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 62 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-13

OWNERSHIP & PEOPLE

MEHMET DOGAN Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2019-11-21 · TRIBUNAL DE GRANDE INSTANCE DE SARREGUEMINES
---------------------------	---

