

C.M.PLOMBERIE

DISSOLVED

France · 820128460

SUMMARY

C.M.PLOMBERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2026. It has share capital of €1k. It has 4 directors / officers on record. Its 2020 accounts report equity of €-109k, a loss of €26k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	820128460
KYBE ID	FR-820128460
Legal form	5499
Incorporated	2016-05-06
Dissolved	2026-01-15
Status	dissolved
Share capital	€1k
Registered address	22 RUE DU BOIS DE LA REMISE, 91480 VARENNES-JARCY

RISK ASSESSMENT

27/100 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.

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (M.C. PLOMBERIE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-02

OWNERSHIP & PEOPLE

HELDER JOAO SOARES MAIA Président

HELDER SOARES MAIA Président

NUNO DIAS DE CARVALHO Président

NUNO MIGUEL DIAS DE CARVALHO Président

INSOLVENCY

Court-ordered liquidation **2026-01-15 · Greffe du Tribunal de Commerce d'Evry**

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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