

M.L. PURPAN

DISSOLVED

France · 820145613

SUMMARY

M.L. PURPAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	820145613
KYBE ID	FR-820145613
Legal form	5499
Incorporated	2016-06-02
Status	dissolved
Share capital	€10k
Registered address	RTE D' URT, MAISON HEMEN ONGI, 64240 BRISCOUS

RISK ASSESSMENT

42

/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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-23

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~8 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

CATHERINE URBAIN Président

INSOLVENCY

Court-ordered liquidation

2018-09-17 · TRIBUNAL DE COMMERCE DE BAYONNE

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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