

# SPI BORDEAUX

DISSOLVED

France · 820522134

## SUMMARY

SPI BORDEAUX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2017 accounts report revenue of €456k, equity of €10k, a profit of €3k. It has been subject to court-supervised reorganisation in 2024.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 820522134                        |
| KYBE ID            | FR-820522134                     |
| Legal form         | 5710                             |
| Incorporated       | 2016-05-27                       |
| Status             | dissolved                        |
| Share capital      | €6k                              |
| Registered address | 46 CRS DE VERDUN, 33000 BORDEAUX |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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 5 companies

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

## OWNERSHIP & PEOPLE

ZAKARIA DALATI Président du conseil d'administration

## INSOLVENCY

Insolvency proceedings **2024-06-12 · Greffe du Tribunal de Commerce de Bordeaux**

