

L.T.R. DU CASTILLET

DISSOLVED

France · 821848439

SUMMARY

L.T.R. DU CASTILLET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees, has share capital of €15k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	821848439
KYBE ID	FR-821848439
Legal form	5710
Incorporated	2016-08-02
Status	dissolved
Share capital	€15k
Employees	6
Registered address	RTE D'ELNE, ZAC DU MAS BALANDE, 66100 PERPIGNAN

RISK ASSESSMENT

32

/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.

Clustered address

Address shared by 28 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-12-13

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

LILIANA GONCALVES CAVACO MARTINS Directeur général délégué

SAMUEL JEAN GRAUBY Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2026-04-29 · Greffe du Tribunal de Commerce de Perpignan

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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