

CARROSSERIE DEFAY

DISSOLVED

France · 823991930

SUMMARY

CARROSSERIE DEFAY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823991930
KYBE ID	FR-823991930
Legal form	5499
Incorporated	2016-11-29
Status	dissolved
Share capital	€5k
Employees	1
Registered address	8 RUE DE L'OCEAN, 44850 MOUZEIL

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SEBASTIEN DEFAY Gérant

SEBASTIEN PATRICK PIERRICK DEFAY Gérant

SEBASTIEN PATRICK PIERRICK DEFAY Gérant et associé indéfiniment responsable

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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