

INTERNATIONAL CARGO HANDLING FRANCE SAS

DISSOLVED

France · 825255987

SUMMARY

INTERNATIONAL CARGO HANDLING FRANCE SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €20k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	825255987
KYBE ID	FR-825255987
Legal form	5710
Incorporated	2017-01-26
Dissolved	2021-03-31
Status	dissolved
Share capital	€20k
Registered address	2 RUE DE LA HAYE, ROISSY POLE LE DOME, 93290 TREMBLAY-EN-FRANCE

RISK ASSESSMENT

38/100 **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 16 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

ADRIAN MELLIGER Dirigeant

CHRISTOPHE LE BORGNE Président de SAS

INSOLVENCY

Insolvency proceedings

2021-03-31 • TRIBUNAL DE COMMERCE DE BOBIGNY

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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