

MADEIRAS SARL

DISSOLVED

France · 829554237

SUMMARY

MADEIRAS SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It is in the 0-employee size band, has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	829554237
KYBE ID	FR-829554237
Legal form	5499
Incorporated	2017-05-11
Status	dissolved
Share capital	€100
Registered address	18 RUE ALBERT 1ER, 06500 MENTON

RISK ASSESSMENT

34_{/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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-04-18

OWNERSHIP & PEOPLE

FERNANDO DIAS RIBEIRO Président

Court-ordered liquidation	2026-04-07 · Greffe du Tribunal de Commerce de Nice
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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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