

D.G.K. **DISSOLVED**

France · 830016705

SUMMARY

D.G.K. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	830016705
KYBE ID	FR-830016705
Legal form	5710
Incorporated	2017-06-06
Status	dissolved
Share capital	€1k
Registered address	2 B RUE PASCAL-MARIE AGASSE, 66000 PERPIGNAN

RISK ASSESSMENT**26**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-13

Insolvent soon after incorporation**+14**

Entered insolvency proceedings ~12 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

GREGORY DEROCLES Président de SAS

INSOLVENCY

Court-ordered liquidation	2019-12-18 · TRIBUNAL DE COMMERCE DE PERPIGNAN
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