

# LA CALECHE D'OR

DISSOLVED

France · 833204530

## SUMMARY

LA CALECHE D'OR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 833204530                           |
| KYBE ID            | FR-833204530                        |
| Legal form         | 5710                                |
| Incorporated       | 2017-11-09                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Registered address | 44 RUE PIERRE CURIE, 72700 ALLONNES |

## RISK ASSESSMENT

**42**<sub>/100</sub> 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 21 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-30

### Insolvent soon after incorporation

+14

Entered insolvency proceedings ~18 months after incorporation — set-up-to-fail / bust-out timing

## SCREENING

### Sanctions match

OFAC

MOHAMED BEN AMMAR matches **AIADI, Ben Muhammad** · aka

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**OWNERSHIP & PEOPLE**

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MOHAMED BEN AMMAR Président du conseil d'administration

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**INSOLVENCY**

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Court-ordered liquidation                      **2020-01-28 · TRIBUNAL DE COMMERCE DU MANS**

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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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