

L'ETOILE DE DAMAS

DISSOLVED

France · 833520539

SUMMARY

L'ETOILE DE DAMAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	833520539
KYBE ID	FR-833520539
Legal form	5499
Incorporated	2017-11-23
Dissolved	2023-03-16
Status	dissolved
Share capital	€1k
Registered address	114 AV JEAN LEBAS, 59100 ROUBAIX

RISK ASSESSMENT

28_{/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 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-06-24

OWNERSHIP & PEOPLE

MALICK COUMBA DOUROU Président

INSOLVENCY

Court-ordered liquidation 2023-03-10 · Greffe du Tribunal de Commerce de Lille Métropole

