

PLOMBERIE CLIMATISATION ELECTRICITE DISSOLVED

France · 840240188

SUMMARY

PLOMBERIE CLIMATISATION ELECTRICITE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2019 accounts report equity of €19k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	840240188
KYBE ID	FR-840240188
Legal form	5710
Incorporated	2018-06-18
Status	dissolved
Share capital	€5k
Registered address	25 RUE D'AQUITAINE, 31120 ROQUETTES

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 27 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-09-30

OWNERSHIP & PEOPLE

BENOIT TANGUY Dirigeant

PLOMBERIE CLIMATISATION ELECTRICITE Dirigeant

PHILIPPE VERNISSE Président de SAS

Court-ordered liquidation	2026-06-11 · Greffe du Tribunal de Commerce de Toulouse
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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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