

CHARPENTIER MANULIZA DISSOLVED

France · 842371981

SUMMARY

CHARPENTIER MANULIZA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	842371981
KYBE ID	FR-842371981
Legal form	5499
Incorporated	2018-09-19
Status	dissolved
Share capital	€1k
Registered address	47 PL ALPHONSE FIQUET, 80000 AMIENS

RISK ASSESSMENT

40_{/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.

Shared registered address

Address shared by 52 companies

+12

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-09-24

+12

OWNERSHIP & PEOPLE

MATHIEU CHARPENTIER Président

MATHIEU LUCIEN EMILE CHARPENTIER Président

VIRGINIE AMANDINE CASTILLON Président

VIRGINIE CASTILLON Président

INSOLVENCY

Court-ordered liquidation

2021-09-24 · TRIBUNAL DE COMMERCE D'AMIENS

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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