

CMA RENOVATION

DISSOLVED

France · 889906442

SUMMARY

CMA RENOVATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889906442
KYBE ID	FR-889906442
Legal form	5710
Incorporated	2020-10-12
Status	dissolved
Share capital	€2k
Employees	1
Registered address	36 RUE DE LA GRENIERE, 38180 SEYSSINS

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.

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (C.F.P - RENOVATION · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-07

+12

OWNERSHIP & PEOPLE

ABDELAZIZ EL MOUSSAOUI Dirigeant

CMH Président de SAS

INSOLVENCY

Court-ordered liquidation 2025-03-12 · Greffe du Tribunal de Commerce de Grenoble

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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