

SPITIA PETRA

DISSOLVED

France · 890818982

SUMMARY

SPITIA PETRA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	890818982
KYBE ID	FR-890818982
Legal form	5710
Incorporated	2020-11-09
Dissolved	2024-10-21
Status	dissolved
Share capital	€15k
Registered address	207 AV PASTEUR, 33600 PESSAC

RISK ASSESSMENT

42/100

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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-10-20

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

PHILIPPE ODILE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2024-10-21 · Greffe du Tribunal de Commerce de Bordeaux

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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