

TRAVAUX COM

DISSOLVED

France · 891069759

SUMMARY

TRAVAUX COM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It is in the 0-employee size band, has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	891069759
KYBE ID	FR-891069759
Legal form	5499
Incorporated	2020-11-16
Status	dissolved
Share capital	€10k
Registered address	50 RUE DE L'AIGLE, 92250 LA GARENNE-COLOMBES

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

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRAVAUX.COM · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-01-06

OWNERSHIP & PEOPLE

MERZAK BAAZIZ Président

INSOLVENCY

Court-ordered liquidation	2026-06-09 · Greffe du Tribunal des Activités Economiques de Nanterre
---------------------------	---

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.
© KYBE · Generated 2026-08-16 · www.kybe.io