

D.P CONSTRUCTIONS

DISSOLVED

France · 905382784

SUMMARY

D.P CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	905382784
KYBE ID	FR-905382784
Legal form	5499
Incorporated	2021-11-22
Status	dissolved
Share capital	€2k
Registered address	40 BD PAUL VAILLANT COUTURIER, 59165 AUBERCHICOURT

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 59 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-03-14

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

PIERRE CHRISTOPHE Gérant

ROMAIN GREGORY FREDERIC LEFEBVRE Gérant

INSOLVENCY

Court-ordered liquidation

2026-06-03 · Greffe du Tribunal de Commerce de Douai

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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