

CASTEL CONSTRUCTIONS DISSOLVED

France · 909845984

SUMMARY

CASTEL CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	909845984
KYBE ID	FR-909845984
Legal form	5499
Incorporated	2022-02-03
Status	dissolved
Share capital	€5k
Registered address	1 RUE SIGMUND FREUD, 44110 CHATEAUBRIANT

RISK ASSESSMENT

22_{/100} LOW 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 (SENEL CONSTRUCTIONS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SENEL YURDAKAN Gérant

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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