

SOCIETE TRAVAUX D'ISOLATION COVACI DISSOLVED

France · 920641503

SUMMARY

SOCIETE TRAVAUX D'ISOLATION COVACI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920641503
KYBE ID	FR-920641503
Legal form	5710
Incorporated	2022-10-21
Status	dissolved
Share capital	€300
Employees	1
Registered address	54 RUE GAMBETTA, 92500 RUEIL-MALMAISON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VASILE COVACI Président du conseil d'administration

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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