

DS CONCEPT MENUISERIE DISSOLVED

France · 920942893

SUMMARY

DS CONCEPT MENUISERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. 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.	920942893
KYBE ID	FR-920942893
Legal form	5710
Incorporated	2022-10-31
Status	dissolved
Share capital	€2k
Registered address	71 RTE DES VALLEES, 74100 ANNEMASSE

RISK ASSESSMENT

28

/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.

Clustered address

Address shared by 30 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (DS CONCEPT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

DANUT NEDELEA Président du conseil d'administration

