

DAL SANTO CONSTRUCTION

DISSOLVED

France · 921550430

SUMMARY

DAL SANTO CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2024. It reports 1 employees, has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 921550430                                  |
| KYBE ID            | FR-921550430                               |
| Legal form         | 5710                                       |
| Incorporated       | 2022-11-24                                 |
| Dissolved          | 2024-09-30                                 |
| Status             | dissolved                                  |
| Share capital      | €500                                       |
| Employees          | 1                                          |
| Registered address | 165 AV DE LA MARNE, 59700 MARCQ-EN-BAROEUL |

RISK ASSESSMENT

32/100

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                                                                                                                                                                             | +6  |
| Address shared by 48 companies                                                                                                                                                                |     |
| Court-ordered liquidation                                                                                                                                                                     | +12 |
| Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-19                                                                                                  |     |
| Insolvent soon after incorporation                                                                                                                                                            | +14 |
| Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing                                                                                              |     |

OWNERSHIP & PEOPLE

MARIE-LOU TREFFEL Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation 2024-09-27 · Greffe du Tribunal de Commerce de Lille Métropole

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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