

SARL ETABLISSEMENTS AUSSERT

DISSOLVED

France · 936450113

SUMMARY

SARL ETABLISSEMENTS AUSSERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1964 (about 62 years ago). It reports 10 employees, has share capital of €175k. It has 2 directors / officers on record. Its 2024 accounts report equity of €476k. It has been subject to court-supervised reorganisation in 2015. It has won 1 public contract worth €2.5m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	936450113
KYBE ID	FR-936450113
Legal form	5499
Incorporated	1964-04-21
Status	dissolved
Share capital	€175k
Employees	10
Registered address	25 RUE TAGUIN, 03000 MOULINS

RISK ASSESSMENT

30

/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.
- Shared-director cluster

A director is shared across 4 companies

+7
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (EURL ETABLISSEMENTS GIL AUSSERT · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

+15
- Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

+8

OWNERSHIP & PEOPLE

GAELLE BARRET Président

GIL AUSSERT Président

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1 · €2.5m**

Top public buyer **Mairie d'yzeure (100%)**

INSOLVENCY

Insolvency proceedings **2015-01-06 · TRIBUNAL DE COMMERCE DE CUSSET**

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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