

URIOS TC

ACTIVE

France · 947928594

SUMMARY

URIOS TC is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €9k, a loss of €1k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	947928594
KYBE ID	FR-947928594
Legal form	5710
Incorporated	2023-01-10
Status	active
Share capital	€10k
Registered address	39 RUE MSTISLAV ROSTROPOVITCH, 75017 PARIS 17

RISK ASSESSMENT

19

/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

A director is shared across 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-02-09

+12

OWNERSHIP & PEOPLE

- DIOT - SIACI TopCo Président de SAS
- Guillaume Bolajuzon Président de SAS

INSOLVENCY

Court-ordered liquidation

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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