

ENTREPRISE GAUQUELIN

DISSOLVED

France · 522030725

SUMMARY

ENTREPRISE GAUQUELIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €4k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2014. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522030725
KYBE ID	FR-522030725
Legal form	5499
Incorporated	2010-04-26
Status	dissolved
Share capital	€4k
Registered address	41 RUE DES SABLES, 97460 SAINT-PAUL

RISK ASSESSMENT

23_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENTREPRISE GAUQUELIN ROBERT · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

MARIE CHARLESIA NASSIBOU Gérant

INSOLVENCY

Insolvency proceedings	2014-12-10 · TRIBUNAL MIXTE DE COMMERCE DE SAINT-DENIS
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