

S.A. MICHEL JAQUIN

DISSOLVED

France · 325121556

SUMMARY

S.A. MICHEL JAQUIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2022. It has share capital of €45k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	325121556
KYBE ID	FR-325121556
Legal form	5499
Incorporated	1982-10-01
Dissolved	2022-05-05
Status	dissolved
Share capital	€45k
Registered address	RTE DE TERMES, 08250 SENUC

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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-02-05

OWNERSHIP & PEOPLE

AMELIE HU Gérant

JULIEN MOUTON Gérant

INSOLVENCY

Court-ordered liquidation 2022-05-05 · Greffe du Tribunal de Commerce de Sedan

