

ETINCELLE

DISSOLVED

France · 349897983

SUMMARY

ETINCELLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1989 (about 37 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	349897983
KYBE ID	FR-349897983
Legal form	5710
Incorporated	1989-03-07
Status	dissolved
Registered address	191 RUE DES ETATS UNIS, 54200 TOUL

RISK ASSESSMENT

27

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETINCELLE FINANCES · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-19

OWNERSHIP & PEOPLE

JEAN BENOIT SIMONNET Président de SAS

INSOLVENCY

Court-ordered liquidation	2016-03-15 · TRIBUNAL DE COMMERCE DE NANCY
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