

SARL MULTISERVICES IMMOBILIER 86

DISSOLVED

France · 391422011

SUMMARY

SARL MULTISERVICES IMMOBILIER 86 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €-6k, a profit of €6k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	391422011
KYBE ID	FR-391422011
Legal form	5499
Incorporated	1993-06-10
Status	dissolved
Share capital	€8k
Employees	1
Registered address	23 RUE DES 3 ROIS, 86000 POITIERS

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 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-20

+12

SCREENING

Sanctions match

JOEL JOSEPH matches Junior Joel Joseph

US_CSL

Sanctions match

US_CSL

JOEL JOSEPH matches **JUNIOR JOEL JOSEPH**

OWNERSHIP & PEOPLE

JOEL JOSEPH Président

INSOLVENCY

Court-ordered liquidation **2024-02-20 · Greffe du Tribunal de Commerce de Poitiers**

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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