

CABINET PORTELLI

DISSOLVED

France · 395309966

SUMMARY

CABINET PORTELLI is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	395309966
KYBE ID	FR-395309966
Legal form	5499
Incorporated	1994-06-15
Status	dissolved
Share capital	€10k
Registered address	70 B RTE DE LA REINE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

24_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-24

OWNERSHIP & PEOPLE

PORTELLI CATHERINE Gérant

INSOLVENCY

Court-ordered liquidation	2024-07-23 · Greffe du Tribunal de Commerce de Nanterre
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