

L'INSTANT POUR SOI ACTIVE

France · 421266800

SUMMARY

L'INSTANT POUR SOI is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2017 accounts report equity of €31k, a loss of €6k. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	421266800
KYBE ID	FR-421266800
Legal form	5499
Incorporated	1998-12-23
Status	active
Share capital	€8k
Registered address	25 RUE DE LA LIBERTE, 57520 GROSBLIEDERSTROFF

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 97 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-30

OWNERSHIP & PEOPLE

AURELIE MORESSA Gérant

MAITE MICHEL Gérant

INSOLVENCY

Court-ordered liquidation

**2019-11-21 · TRIBUNAL DE GRANDE INSTANCE DE
SARREGUEMINES**

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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