

DREAM LAGOON

DISSOLVED

France · 439598137

SUMMARY

DREAM LAGOON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	439598137
KYBE ID	FR-439598137
Legal form	5499
Incorporated	2012-08-09
Status	dissolved
Registered address	23 B RUE ROGER SALENGRO, 59224 THIANT

RISK ASSESSMENT

32/100 **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.

Clustered address

+6

Address shared by 21 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-11-18

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

ILIA GIOTAKIS Gérant

INSOLVENCY

Court-ordered liquidation **2014-11-24 · TRIBUNAL DE COMMERCE DE VALENCIENNES**

