

CABINET GERARD FRAILE SELARL DISSOLVED

France · 442442281

SUMMARY

CABINET GERARD FRAILE SELARL is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	442442281
KYBE ID	FR-442442281
Legal form	5485
Incorporated	2002-06-17
Status	dissolved
Share capital	€8k
Registered address	29 AV DES SOURCES, 69009 LYON

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.

Shared registered address

+12

Address shared by 75 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-04-26

OWNERSHIP & PEOPLE

GERARD FRAILE Gérant

INSOLVENCY

Court-ordered liquidation **2017-10-10 · TRIBUNAL DE GRANDE INSTANCE DE LYON**

