

SYLVAIN PONTILLE IMPORT S.P.I. DISSOLVED

France · 443652193

SUMMARY

SYLVAIN PONTILLE IMPORT S.P.I. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2021. It has share capital of €200k. It has 1 director / officer on record. Its 2016 accounts report revenue of €13k, equity of €456k, a loss of €17k. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	443652193
KYBE ID	FR-443652193
Legal form	5499
Incorporated	2002-10-09
Dissolved	2021-06-10
Status	dissolved
Share capital	€200k
Registered address	194 AV DE LA LIBERATION, 42120 LE COTEAU

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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-13

OWNERSHIP & PEOPLE

SYLVAIN PONTILLE Gérant

INSOLVENCY

Court-ordered liquidation	2021-06-02 · TRIBUNAL DE COMMERCE DE ROANNE
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