

EMILSAM ACTIVE

France · 481989440

SUMMARY

EMILSAM is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	481989440
KYBE ID	FR-481989440
Legal form	5499
Incorporated	2005-04-25
Status	active
Share capital	€1k
Registered address	2 PL DE LA PORTE MAILLOT, 75017 PARIS

RISK ASSESSMENT

34

/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 39 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-22

OWNERSHIP & PEOPLE

VALERIE DOS SANTOS Gérant

INSOLVENCY

Court-ordered liquidation

2017-12-12 · TRIBUNAL DE COMMERCE DE PARIS

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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