

# FINANCIERE DES PRAZ DISSOLVED

France · 487604621

## SUMMARY

FINANCIERE DES PRAZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €555. It has 1 director / officer on record. Its 2017 accounts report equity of €-162k, a loss of €11k. A court ordered its judicial liquidation in 2026.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 487604621                                            |
| KYBE ID            | FR-487604621                                         |
| Legal form         | 5499                                                 |
| Incorporated       | 2009-11-09                                           |
| Status             | dissolved                                            |
| Share capital      | €555                                                 |
| Registered address | 37 BD DU COMMANDANT CHARCOT, 92200 NEUILLY-SUR-SEINE |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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 93 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-09-29

## OWNERSHIP & PEOPLE

LAURENT VALLEE Président

## INSOLVENCY

|                           |                                                                       |
|---------------------------|-----------------------------------------------------------------------|
| Court-ordered liquidation | 2026-04-16 · Greffe du Tribunal des Activités Economiques de Nanterre |
|---------------------------|-----------------------------------------------------------------------|

