

LE 17

DISSOLVED

France · 488883810

SUMMARY

LE 17 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2014. It has share capital of €15k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	488883810
KYBE ID	FR-488883810
Legal form	5499
Incorporated	2006-03-20
Dissolved	2014-03-20
Status	dissolved
Share capital	€15k
Registered address	17 RUE D OBERNAI, 67000 STRASBOURG

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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

ERIC BAUMANN Gérant

INSOLVENCY

Insolvency proceedings **2014-03-03 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG**

