

EFFECTIVE

ACTIVE

France · 490283439

SUMMARY

EFFECTIVE is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €50k. It has 1 director / officer on record. Its 2025 accounts report equity of €-7k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	490283439
KYBE ID	FR-490283439
Legal form	5499
Incorporated	2011-12-16
Status	active
Share capital	€50k
Employees	10
Registered address	146 RUE SAINT-DENIS, 75002 PARIS

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-09-03

OWNERSHIP & PEOPLE

CHARLES Colleville Président

INSOLVENCY

Court-ordered liquidation

**2026-05-28 · Greffe du Tribunal des Activités Economiques 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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