

ESPACE BEAUTE VELIZY

DISSOLVED

France · 490596137

SUMMARY

ESPACE BEAUTE VELIZY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has 4 directors / officers on record. A court ordered its judicial liquidation in 2016. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	490596137
KYBE ID	FR-490596137
Legal form	5499
Incorporated	2006-06-30
Status	dissolved
Registered address	41 B AV DE L'EUROPE, 78140 VELIZY-VILLACOUBLAY

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 65 companies

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 2014-12-18

OWNERSHIP & PEOPLE

FREDERIQUE COMTE Gérant

FREDERIQUE FRESNEL Gérant

SYLVIE AMAR Gérant

SYLVIE AZIZA Gérant

INSOLVENCY

Court-ordered liquidation

2016-05-19 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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