

INSTITUT SUPERIEUR DE L ENTREPRISE DE LYON

DISSOLVED

France · 494055049

SUMMARY

INSTITUT SUPERIEUR DE L ENTREPRISE DE LYON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €100k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	494055049
KYBE ID	FR-494055049
Legal form	5499
Incorporated	2012-02-10
Dissolved	2021-06-30
Status	dissolved
Share capital	€100k
Registered address	10 RUE JEAN JAURES, 92800 PUTEAUX

RISK ASSESSMENT

45_{/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 37 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INSTITUT SUPERIEUR DE L'ENTREPRISE DE LILLE · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

NICOLAS CHOKO Président

INSOLVENCY

Insolvency proceedings

2021-06-30 · TRIBUNAL DE COMMERCE DE NANTERRE

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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