

SARL L'ETOILE

DISSOLVED

France · 501200224

SUMMARY

SARL L'ETOILE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (Q66501480).

IDENTITY

Jurisdiction	France
Registration no.	501200224
KYBE ID	FR-501200224
Legal form	5499
Incorporated	2007-11-29
Status	dissolved
Share capital	€10k
Registered address	13 RUE DE LA MONNAIE, 37000 TOURS

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-12-20

SCREENING

Politically exposed person

FREDERIC MARTIN matches **Frédéric Martin** — Q66501480

Politically exposed person

FREDERIC MARTIN matches **Frédéric Martin** — Q66501002

OWNERSHIP & PEOPLE

FREDERIC MARTIN Président

INSOLVENCY

Court-ordered liquidation

2019-03-26 · TRIBUNAL DE COMMERCE DE TOURS

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.

© KYBE · Generated 2026-08-06 · www.kybe.io