

L'ILE DE LA CITE DISSOLVED

France · 508515681

SUMMARY

L'ILE DE LA CITE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2022. It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	508515681
KYBE ID	FR-508515681
Legal form	6541
Incorporated	2008-12-18
Dissolved	2022-05-02
Status	dissolved
Share capital	€500
Registered address	6 RUE JEAN CHATEL, 97400 SAINT-DENIS

RISK ASSESSMENT

28/100 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.

Business fragmentation +16
A director is shared across 17 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-03-27

OWNERSHIP & PEOPLE

JANNICK MOULTANIN INVESTISSEMENTS	Autre
PROMOJET	Autre
JANNICK MOULTANIN	Gérant

INSOLVENCY

Court-ordered liquidation	2025-08-13 · Greffe du Tribunal Mixte de Commerce de Saint-Denis de la Réunion
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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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