

L'ESSENSIEL

DISSOLVED

France · 508795713

SUMMARY

L'ESSENSIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €4k. It has 3 directors / officers on record. Its 2014 accounts report revenue of €198k, equity of €-132k, a profit of €39k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	508795713
KYBE ID	FR-508795713
Legal form	5499
Incorporated	2008-10-29
Status	dissolved
Share capital	€4k
Registered address	62 AV DE GRASSE, 06800 CAGNES-SUR-MER

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 33 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-28

OWNERSHIP & PEOPLE

SOPHIE ANNE DAVID Administrateur

MICHELE SUAREZ Président

SOPHIE DAVID Président

INSOLVENCY

Court-ordered liquidation

2023-11-28 · Greffe du Tribunal de Commerce d'Antibes

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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