

BY PHILIPPE CAYE SARL DISSOLVED

France · 510040413

SUMMARY

BY PHILIPPE CAYE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	510040413
KYBE ID	FR-510040413
Legal form	5499
Incorporated	2009-02-09
Dissolved	2021-02-25
Status	dissolved
Share capital	€10k
Registered address	40 BD CLEMENCEAU, 67000 STRASBOURG

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 21 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-07

OWNERSHIP & PEOPLE

PHILIPPE CAYE Président

INSOLVENCY

Court-ordered liquidation **2020-02-14 · TRIBUNAL JUDICIAIRE DE STRASBOURG**

