

BORALYS

DISSOLVED

France · 511068561

SUMMARY

BORALYS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	511068561
KYBE ID	FR-511068561
Legal form	5710
Incorporated	2012-06-15
Status	dissolved
Share capital	€100k
Registered address	58 RUE ETIENNE DOLET, 92240 MALAKOFF

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 48 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-10-09

OWNERSHIP & PEOPLE

PASCAL LEBLANC Président de SAS

INSOLVENCY

Court-ordered liquidation **2017-04-20 · TRIBUNAL DE COMMERCE DE NANTERRE**

