

COMPAGNIE FINANCIERE DES LOISIRS DISSOLVED

France · 513527473

SUMMARY

COMPAGNIE FINANCIERE DES LOISIRS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €350k. It has 1 director / officer on record. Its 2019 accounts report revenue of €90k, equity of €848k, a profit of €44k. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	513527473
KYBE ID	FR-513527473
Legal form	5710
Incorporated	2009-07-03
Status	dissolved
Share capital	€350k
Registered address	33 QUAI ARLOING, CS10306, 69009 LYON

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-11-09

OWNERSHIP & PEOPLE

SEBASTIEN ALAIN DANIEL DUMAIS Président de SAS

INSOLVENCY

Court-ordered liquidation **2022-10-27 · Greffe du Tribunal de Commerce de Lyon**

