

L ENTREPOT 40

DISSOLVED

France · 517771069

SUMMARY

L ENTREPOT 40 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €7k. It has 1 director / officer on record. Its 2019 accounts report revenue of €129k, equity of €-111k, a loss of €29k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	517771069
KYBE ID	FR-517771069
Legal form	5499
Incorporated	2009-10-30
Status	dissolved
Share capital	€7k
Registered address	4826 RTE OCEANE, 40390 SAINT-MARTIN-DE-SEIGNANX

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-03-11

OWNERSHIP & PEOPLE

JEAN-LUC MARIE ROGER MIQUEL Président

INSOLVENCY

Court-ordered liquidation	2020-09-23 · TRIBUNAL DE COMMERCE DE DAX
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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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