

# BOREAL CONSEIL INC

DISSOLVED

France · 519342000

## SUMMARY

BOREAL CONSEIL INC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2021. It has share capital of €500. It has 1 director / officer on record. Its 2019 accounts report equity of €703, a loss of €8k. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 519342000                                      |
| KYBE ID            | FR-519342000                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2010-01-08                                     |
| Dissolved          | 2021-06-22                                     |
| Status             | dissolved                                      |
| Share capital      | €500                                           |
| Registered address | 3 RUE DESBASSAYNS DE RICHEMONT, 92150 SURESNES |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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.

### Clustered address

+6

Address shared by 46 companies

### Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-02-09

## OWNERSHIP & PEOPLE

ALI HAMZAOUI Président

## INSOLVENCY

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Court-ordered liquidation

**2021-06-22 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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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