

L'ESCAPADE ZEN

DISSOLVED

France · 523166569

SUMMARY

L'ESCAPADE ZEN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €30k. It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2012.

IDENTITY

Jurisdiction	France
Registration no.	523166569
KYBE ID	FR-523166569
Legal form	5499
Incorporated	2010-06-16
Status	dissolved
Share capital	€30k
Registered address	4 RUE DU CONSEIL SOUVERAIN, 68000 COLMAR

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

ELYSE LAMBOLEZ Gérant

ISABELLE MATHIEU Gérant

INSOLVENCY

Insolvency proceedings

2012-10-16 · TRIBUNAL DE GRANDE INSTANCE DE COLMAR

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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