

CASH EXPRESS LEMAN

DISSOLVED

France · 523498152

SUMMARY

CASH EXPRESS LEMAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	523498152
KYBE ID	FR-523498152
Legal form	5499
Incorporated	2010-07-07
Dissolved	2022-06-10
Status	dissolved
Share capital	€20k
Registered address	17 RUE DE LA RESISTANCE, 74100 ANNEMASSE

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 2021-04-19

OWNERSHIP & PEOPLE

YURI VERHEYDEN Gérant

INSOLVENCY

Court-ordered liquidation **2022-06-10 · Greffe du Tribunal de Commerce de Thonon-les-Bains**

