

AIR SOLEIL

DISSOLVED

France · 525162376

SUMMARY

AIR SOLEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	525162376
KYBE ID	FR-525162376
Legal form	5499
Incorporated	2010-09-29
Status	dissolved
Share capital	€10k
Registered address	18 RUE CLAUDE BERNARD, 78310 MAUREPAS

RISK ASSESSMENT

25_{/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 26 companies

Shared-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-10

OWNERSHIP & PEOPLE

JEAN-PHILIPPE COHIN Gérant

SABINE POUGET Gérant

INSOLVENCY

Court-ordered liquidation

2018-01-23 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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