

SOLELIJE

DISSOLVED

France · 531980621

SUMMARY

SOLELIJE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531980621
KYBE ID	FR-531980621
Legal form	5499
Incorporated	2011-04-28
Status	dissolved
Share capital	€5k
Registered address	13 RUE DES BOUGAINVILLIERS, 66280 SALEILLES

RISK ASSESSMENT

34

/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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOLELIJE & CO · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-04-04

OWNERSHIP & PEOPLE

FABIEN CHAMPANEY Président

INSOLVENCY

Court-ordered liquidation

2018-10-31 · TRIBUNAL DE COMMERCE DE PERPIGNAN

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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