

IN SALES WE TRUST

DISSOLVED

France · 534656251

SUMMARY

IN SALES WE TRUST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €555. It has 1 director / officer on record. Its 2019 accounts report equity of €45k, a loss of €90. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	534656251
KYBE ID	FR-534656251
Legal form	5499
Incorporated	2011-09-14
Status	dissolved
Share capital	€555
Registered address	3 RUE DE TURENNE, 75004 PARIS

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

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (IN STONES WE TRUST · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-03

+12

OWNERSHIP & PEOPLE

YOAHM Benguigui Gérant

INSOLVENCY

Court-ordered liquidation	2025-06-10 · Greffe du Tribunal des Activités Economiques de Paris
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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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