

SARL SHARK

DISSOLVED

France · 538286840

SUMMARY

SARL SHARK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	538286840
KYBE ID	FR-538286840
Legal form	5499
Incorporated	2012-01-10
Status	dissolved
Registered address	17 AV DU MARECHAL MAUNOURY, 75016 PARIS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2014-10-16 · TRIBUNAL DE COMMERCE 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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