

# MANAGEMENT, CONSULTING & INVESTMENT PARTNERS

DISSOLVED

France · 539075556

## SUMMARY

MANAGEMENT, CONSULTING & INVESTMENT PARTNERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 539075556                                     |
| KYBE ID            | FR-539075556                                  |
| Legal form         | 5710                                          |
| Incorporated       | 2012-01-11                                    |
| Dissolved          | 2021-06-09                                    |
| Status             | dissolved                                     |
| Share capital      | €5k                                           |
| Registered address | 63 RUE JACQUES DULUD, 92200 NEUILLY-SUR-SEINE |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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 7 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-06-06

## OWNERSHIP & PEOPLE

NICOLAS WATELET Président de SAS

## INSOLVENCY

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Court-ordered liquidation

**2021-06-09 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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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