

CHOISY LOFTS & SARTROUVILLE LOFTS DISSOLVED

France · 562041053

SUMMARY

CHOISY LOFTS & SARTROUVILLE LOFTS is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2026. It has share capital of €2k. It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	562041053
KYBE ID	FR-562041053
Legal form	5202
Incorporated	2007-04-10
Dissolved	2026-02-19
Status	dissolved
Share capital	€2k
Registered address	3 PL ROYALE, 3-5, 78100 SAINT-GERMAIN-EN-LAYE

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

SCREENING

Sanctions match

OFAC

SPENCER FINANCIAL SERVICES matches **GPB FINANCIAL SERVICES LIMITED** · UKRAINE-EO13662; RUSSIA-EO14024

OWNERSHIP & PEOPLE

PROPHAL Gérant et associé indéfiniment responsable

SPENCER FINANCIAL SERVICES Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2015-12-28 · 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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