

LE SITE ACTIVE

France · 750057168

SUMMARY

LE SITE is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	750057168
KYBE ID	FR-750057168
Legal form	5499
Incorporated	2012-03-05
Status	active
Registered address	180 RUE DE GALATA, 34000 MONTPELLIER

RISK ASSESSMENT

26

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-30

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2014-12-12 · TRIBUNAL DE COMMERCE DE MONTPELLIER
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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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