

EASY **DISSOLVED**

France · 751612433

SUMMARY

EASY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €2k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	751612433
KYBE ID	FR-751612433
Legal form	6540
Incorporated	2012-05-21
Status	dissolved
Share capital	€2k
Registered address	31 RD 817, 31800 VILLENEUVE-DE-RIVIERE

RISK ASSESSMENT**28**_{/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.

Business fragmentation**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-12-17

OWNERSHIP & PEOPLE

HELENE DELAI Dirigeant

INES BARRERE Dirigeant

PIERRE BARRERE Dirigeant

INSOLVENCY

Court-ordered liquidation	2023-06-05 · Greffe du Tribunal Judiciaire de Saint-Gaudens
---------------------------	---

