

ATELIER DE CREATION MOSELLAN DISSOLVED

France · 753852854

SUMMARY

ATELIER DE CREATION MOSELLAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €1.6m, equity of €-254k, a profit of €72k. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	753852854
KYBE ID	FR-753852854
Legal form	5499
Incorporated	2012-10-01
Status	dissolved
Share capital	€10k
Registered address	16 RUE DE STRASBOURG, 57100 THIONVILLE

RISK ASSESSMENT

43_{/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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATELIER DE CREATION MEUSIEN · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-27

OWNERSHIP & PEOPLE

JEAN-PAUL AUBERT Gérant

M'HAMED MORSLI Gérant

INSOLVENCY

Court-ordered liquidation

2020-09-29 · TRIBUNAL DE COMMERCE DE NANCY

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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