

EXPORTSICILY ACTIVE

France · 789204021

SUMMARY

EXPORTSICILY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	789204021
KYBE ID	FR-789204021
Legal form	5710
Incorporated	2012-10-19
Status	active
Registered address	12 RUE DES ORCHIDEES, 06240 BEAUSOLEIL

RISK ASSESSMENT

32

/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.

Clustered address

Address shared by 40 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-03-06

+12

Insolvent soon after incorporation

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

+14

INSOLVENCY

Court-ordered liquidation	2015-06-23 · TRIBUNAL DE COMMERCE DE NICE
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