

LA MINOTERIE

DISSOLVED

France · 789208220

SUMMARY

LA MINOTERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 1 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2020 accounts report equity of €51k, a profit of €20k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	789208220
KYBE ID	FR-789208220
Legal form	5499
Incorporated	2012-11-07
Status	dissolved
Share capital	€5k
Employees	1
Registered address	146 RUE PIERRE BROSSOLETTE, 95590 PRESLES

RISK ASSESSMENT

25_{/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

+6

Address shared by 20 companies

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-02-09

OWNERSHIP & PEOPLE

ALAIN BANNEEL Gérant

INSOLVENCY

Court-ordered liquidation

2026-02-09 · Greffe du Tribunal de Commerce de Pontoise

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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