

LA VILLA

DISSOLVED

France · 790152821

SUMMARY

LA VILLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	790152821
KYBE ID	FR-790152821
Legal form	5499
Incorporated	2012-12-26
Status	dissolved
Share capital	€2k
Registered address	8 BD SALVADOR ALLENDE, 60100 CREIL

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 2013-07-31

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~7 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

MEHENNI HAMDANI Président

INSOLVENCY

Court-ordered liquidation	2019-03-13 · TRIBUNAL DE COMMERCE DE COMPIÈGNE
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