

HORTENSIA

DISSOLVED

France · 798756854

SUMMARY

HORTENSIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €5k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	798756854
KYBE ID	FR-798756854
Legal form	5499
Incorporated	2013-11-27
Status	dissolved
Share capital	€5k
Registered address	12 RUE DU PRIEURE, 08400 GRIVY-LOISY

RISK ASSESSMENT

29_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

Insolvent soon after incorporation

+14

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

SCREENING

Sanctions match

EU_FSF

HORTENSIA matches **Hortensia** · UKR

OWNERSHIP & PEOPLE

BRUNO PIERRARD Gérant

REINE-MARIE PAYER Gérant

INSOLVENCY

Insolvency proceedings

2015-04-16 • TRIBUNAL DE COMMERCE DE SEDAN

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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