

ESPACE ROYAL GARDEN DISSOLVED

France · 801532490

SUMMARY

ESPACE ROYAL GARDEN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report revenue of €71k, equity of €92k, a profit of €37k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	801532490
KYBE ID	FR-801532490
Legal form	5710
Incorporated	2014-04-07
Status	dissolved
Share capital	€5k
Employees	1
Registered address	59 B AV DU GENERAL DE GAULLE, 94160 SAINT-MANDE

RISK ASSESSMENT

18_{/100} LOW 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 31 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-01-18

+12

OWNERSHIP & PEOPLE

MIKE MAURICE MOISE SFEZ Président de SAS

INSOLVENCY

Court-ordered liquidation **2024-01-25 · Greffe du Tribunal de Commerce de Créteil**

