

LE P'TIT VARCOIS

DISSOLVED

France · 805164316

SUMMARY

LE P'TIT VARCOIS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	805164316
KYBE ID	FR-805164316
Legal form	5710
Incorporated	2014-11-25
Status	dissolved
Registered address	10 PL DE LA REPUBLIQUE, 38760 VARCES-ALLIERES-ET-RISSET

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 2016-01-26

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

ISSAM BAALI Liquidateur

INSOLVENCY

Court-ordered liquidation 2016-07-26 · TRIBUNAL DE COMMERCE DE GRENOBLE

