

# ALIZEE GESTION II

DISSOLVED

France · 811218080

## SUMMARY

ALIZEE GESTION II is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | France                                                             |
| Registration no.   | 811218080                                                          |
| KYBE ID            | FR-811218080                                                       |
| Legal form         | 5499                                                               |
| Incorporated       | 2015-05-04                                                         |
| Dissolved          | 2022-03-08                                                         |
| Status             | dissolved                                                          |
| Share capital      | €10k                                                               |
| Registered address | AV GEORGES DUHAMEL, CENTRE COMMERCIAL BEAUREGARD,<br>72000 LE MANS |

## RISK ASSESSMENT

# 34

<sub>/100</sub> 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 4 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALIZEE GESTION · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-12-01

## OWNERSHIP & PEOPLE

---

FRANCOIS MARAQUIN Gérant

---

## INSOLVENCY

---

Court-ordered liquidation

**2022-03-08 · Greffe du Tribunal de Commerce du Mans**

---

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.

© KYBE · Generated 2026-09-06 · [www.kybe.io](http://www.kybe.io)