

ECOLE INTERNATIONALE DE LA CULTURE ET DES LANGUES ETRANGERES

DISSOLVED

France · 812267805

SUMMARY

ECOLE INTERNATIONALE DE LA CULTURE ET DES LANGUES ETRANGERES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €200k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	812267805
KYBE ID	FR-812267805
Legal form	5710
Incorporated	2015-06-26
Status	dissolved
Share capital	€200k
Registered address	4 PL DANTON, 69003 LYON

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-12-26

SCREENING

Sanctions match

US_CSL

DONG CHEN matches **Dong Chen** · HKAA

Politically exposed person

DONG CHEN matches **Chen Dong** — National People's Congress deputy

OWNERSHIP & PEOPLE

REMI VALENTIN SONNINO Dirigeant

DONG CHEN Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-04-07 · Greffe du Tribunal de Commerce de Lyon

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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