

# LA SUITE

ACTIVE

France · 812407278

## SUMMARY

LA SUITE is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). A court ordered its judicial liquidation in 2017.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 812407278                              |
| KYBE ID            | FR-812407278                           |
| Legal form         | 5499                                   |
| Incorporated       | 2015-08-03                             |
| Status             | active                                 |
| Registered address | 112 RTE DE LA TIRE, 74410 SAINT-JORIOZ |

## RISK ASSESSMENT

**26**<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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-30

### Insolvent soon after incorporation

**+14**

Entered insolvency proceedings ~8 months after incorporation — set-up-to-fail / bust-out timing

## INSOLVENCY

|                           |                                            |
|---------------------------|--------------------------------------------|
| Court-ordered liquidation | 2017-03-21 · TRIBUNAL DE COMMERCE D'ANNECY |
|---------------------------|--------------------------------------------|

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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