

ANIMAL PARADISE DISSOLVED

France · 813869534

SUMMARY

ANIMAL PARADISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	813869534
KYBE ID	FR-813869534
Legal form	5710
Incorporated	2015-10-02
Status	dissolved
Share capital	€5k
Registered address	18 AV GEORGES CLEMENCEAU, 06000 NICE

RISK ASSESSMENT

25

/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.

Clustered address

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-02-03

+12

OWNERSHIP & PEOPLE

ANDREE CORBELLI Dirigeant

JEAN-CHRISTOPHE GOSSA Président de SAS

INSOLVENCY

Court-ordered liquidation

2022-02-03 · Greffe du Tribunal de Commerce de Nice

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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