

PLACE DE PROVENCE 1 DISSOLVED

France · 814055711

SUMMARY

PLACE DE PROVENCE 1 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2021. It has share capital of €100. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	814055711
KYBE ID	FR-814055711
Legal form	6540
Incorporated	2015-10-13
Dissolved	2021-10-05
Status	dissolved
Share capital	€100
Registered address	7 IMP JARDINS DU DOLMEN, 86000 POITIERS

RISK ASSESSMENT

19_{/100} LOW 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

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-07-16

+12

OWNERSHIP & PEOPLE

MOUNIA SAKIL Autre

KAMAL RHALLAB Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation	2021-10-05 · TRIBUNAL DE COMMERCE DE POITIERS
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