

L'ESCALE

DISSOLVED

France · 814925954

SUMMARY

L'ESCALE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	814925954
KYBE ID	FR-814925954
Legal form	5499
Incorporated	2015-11-24
Status	dissolved
Share capital	€1k
Registered address	33 RUE LOUIS MONY, 10000 TROYES

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-09-26

OWNERSHIP & PEOPLE

NASREDDINE DAKHLI Gérant

INSOLVENCY

Court-ordered liquidation	2018-06-05 · TRIBUNAL DE COMMERCE DE TROYES
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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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