

LES 7 SAINTS

DISSOLVED

France · 817432966

SUMMARY

LES 7 SAINTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €4k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	817432966
KYBE ID	FR-817432966
Legal form	5499
Incorporated	2015-12-28
Status	dissolved
Share capital	€4k
Registered address	13 PL DE LA REPUBLIQUE, 43130 RETOURNAC

RISK ASSESSMENT

33/100 **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.

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-19

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

CHARLINE EMILIENCE DIJON Gérant

MAGALI LELONG Gérant

INSOLVENCY

Court-ordered liquidation

2018-03-08 · TRIBUNAL DE COMMERCE DU PUY-EN-VELAY

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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