

## EFFYLISS

DISSOLVED

France · 818349193

## SUMMARY

EFFYLISS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 818349193                            |
| KYBE ID            | FR-818349193                         |
| Legal form         | 5499                                 |
| Incorporated       | 2016-02-18                           |
| Status             | dissolved                            |
| Share capital      | €5k                                  |
| Registered address | 135 T RUE JULES GUESDE, 62800 LIEVIN |

## RISK ASSESSMENT

39/100 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

+6

Address shared by 28 companies

## Shared-director cluster

+7

A director is shared across 6 companies

## Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-04-07

## Insolvent soon after incorporation

+14

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

## OWNERSHIP &amp; PEOPLE

SANDRINE PICOT Gérant

## INSOLVENCY

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Court-ordered liquidation

**2018-05-23 · TRIBUNAL DE COMMERCE D'ARRAS**

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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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