

# PRESTIGE CENTER

DISSOLVED

France · 818847105

## SUMMARY

PRESTIGE CENTER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 818847105                            |
| KYBE ID            | FR-818847105                         |
| Legal form         | 5710                                 |
| Incorporated       | 2016-03-08                           |
| Status             | dissolved                            |
| Share capital      | €2k                                  |
| Registered address | 23 RUE ETIENNE RICHERAND, 69003 LYON |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2024-02-13

## SCREENING

### Sanctions match

AU\_DFAT

NADIA AICI matches **NADA** · 1718 (DPRK)

## OWNERSHIP & PEOPLE

NADIA AICI Président de SAS

## INSOLVENCY

|                           |                                                     |
|---------------------------|-----------------------------------------------------|
| Court-ordered liquidation | 2024-02-13 · Greffe du Tribunal de Commerce de Lyon |
|---------------------------|-----------------------------------------------------|

