

MICHEL MAILLET

DISSOLVED

France · 822025755

SUMMARY

MICHEL MAILLET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	822025755
KYBE ID	FR-822025755
Legal form	5710
Incorporated	2016-09-20
Dissolved	2022-12-05
Status	dissolved
Share capital	€1k
Registered address	5 PL DE LA PETITE RIGAUDIE, 24200 SARLAT-LA-CANEDA

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-09-18

OWNERSHIP & PEOPLE

MICHEL MAILLET Président de SAS

INSOLVENCY

Court-ordered liquidation **2022-09-21 · Greffe du Tribunal de Commerce de Bergerac**

