

# INFORMATIQUE LINE DISSOLVED

France · 824011613

## SUMMARY

INFORMATIQUE LINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 824011613                                   |
| KYBE ID            | FR-824011613                                |
| Legal form         | 5499                                        |
| Incorporated       | 2016-11-29                                  |
| Status             | dissolved                                   |
| Share capital      | €1k                                         |
| Registered address | 46 RUE ERNEST DEPROGE, 97200 FORT-DE-FRANCE |

## RISK ASSESSMENT

**27** /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.

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (A1 RESEAU INFORMATIQUE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-06-08

## OWNERSHIP & PEOPLE

CINDY BARBARA YANG-TING Président

GILLES SYLVESTRE THALY Président

INSOLVENCY

|                           |                                                                     |
|---------------------------|---------------------------------------------------------------------|
| Court-ordered liquidation | 2022-11-08 · Greffe du Tribunal Mixte de Commerce de Fort-de-France |
|---------------------------|---------------------------------------------------------------------|

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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