

ESCALE BIEN ETRE DISSOLVED

France · 827824921

SUMMARY

ESCALE BIEN ETRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Its 2017 accounts report equity of €-9k, a loss of €12k. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	827824921
KYBE ID	FR-827824921
Legal form	5499
Incorporated	2017-02-22
Dissolved	2021-12-15
Status	dissolved
Share capital	€3k
Registered address	69 BD DE CRETEIL, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

18_{/100} 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.

Clustered address

+6

Address shared by 21 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-08-25

SCREENING

Sanctions match

OFACJIANQUN ZHANG matches **ZHANG, Jian** · SDNTK

Sanctions match

OFAC

JIANQUN ZHANG matches **ZHANG, Jian** · NPWMD

Sanctions match

US_CSL

JIANQUN ZHANG matches **Jian Zhang**

OWNERSHIP & PEOPLE

JIANQUN ZHANG Président

INSOLVENCY

Court-ordered liquidation **2021-12-15 · Greffe du Tribunal de Commerce de Créteil**

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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