

SARL SANICAREL DISSOLVED

France · 827970773

SUMMARY

SARL SANICAREL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €40k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	827970773
KYBE ID	FR-827970773
Legal form	5499
Incorporated	2017-02-27
Dissolved	2022-02-07
Status	dissolved
Share capital	€40k
Registered address	RUE DE LA ROTONDE, 03100 MONTLUCON

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-01

OWNERSHIP & PEOPLE

MICKAEL SOARES Gérant

STEPHANE SILVA Gérant

INSOLVENCY

Court-ordered liquidation **2022-01-21 · Greffe du Tribunal de Commerce de Montluçon**

