

SASU DESPALIER

DISSOLVED

France · 828254219

SUMMARY

SASU DESPALIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	828254219
KYBE ID	FR-828254219
Legal form	5710
Incorporated	2017-03-10
Dissolved	2019-05-15
Status	dissolved
Share capital	€1k
Registered address	22 RUE JEAN JAURES, 59250 HALLUIN

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 (SCI DESPALIER LEMAN · 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 2018-12-03

OWNERSHIP & PEOPLE

NICOLAS DESPALIER Président de SAS

INSOLVENCY

Court-ordered liquidation

2020-01-08 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE

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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