

IT COFFEE LILLE

DISSOLVED

France · 830318655

SUMMARY

IT COFFEE LILLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	830318655
KYBE ID	FR-830318655
Legal form	5710
Incorporated	2017-06-16
Dissolved	2024-09-24
Status	dissolved
Share capital	€10k
Registered address	5 RUE DES SEPT AGACHES, 59800 LILLE

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 (IT COFFEE · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-03-21

OWNERSHIP & PEOPLE

MARINE LEROY Président de SAS

MARINE ROSITA LEROY Président de SAS

INSOLVENCY

Court-ordered liquidation 2024-09-20 · Greffe du 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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