

# THE REEF

DISSOLVED

France · 830343786

## SUMMARY

THE REEF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 830343786                             |
| KYBE ID            | FR-830343786                          |
| Legal form         | 5710                                  |
| Incorporated       | 2017-06-26                            |
| Status             | dissolved                             |
| Share capital      | €500                                  |
| Registered address | 18 AV MARECHAL LECLERC, 34120 PEZENAS |

## RISK ASSESSMENT

**26**<sub>/100</sub> 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.

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-03

### Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

## OWNERSHIP & PEOPLE

THIERRY ROCCARO Président du conseil d'administration

## INSOLVENCY

Court-ordered liquidation 2020-03-11 · TRIBUNAL DE COMMERCE DE BÉZIERS

