

INSTINCT RICHELIEU DISSOLVED

France · 831854377

SUMMARY

INSTINCT RICHELIEU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €50k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	831854377
KYBE ID	FR-831854377
Legal form	5710
Incorporated	2017-09-07
Status	dissolved
Share capital	€50k
Registered address	92 RUE DE RICHELIEU, 75002 PARIS

RISK ASSESSMENT

39_{/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.

Clustered address

Address shared by 38 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-27

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

VALERIE Sauvetre Dirigeant

LILIAN Etienne Président de SAS

INSOLVENCY

Court-ordered liquidation

2020-06-17 • TRIBUNAL DE COMMERCE DE PARIS

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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