

SPA VILLA MARINE

DISSOLVED

France · 833829864

SUMMARY

SPA VILLA MARINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	833829864
KYBE ID	FR-833829864
Legal form	5710
Incorporated	2017-12-07
Status	dissolved
Share capital	€1k
Registered address	19 RUE DE DIJON, 71300 MONTCEAU-LES-MINES

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 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-04-22

OWNERSHIP & PEOPLE

MICHELE MARIE CHEVALLIER Dirigeant

KATIA DELPHINE ROSELLO Président de SAS

INSOLVENCY

Court-ordered liquidation	2022-08-11 · Greffe du Tribunal de Commerce de Châlon-sur-Saône
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