

LA STEPHANOISE DE SERVICES ET D'EXPEDITIONS

DISSOLVED

France · 839319555

SUMMARY

LA STEPHANOISE DE SERVICES ET D'EXPEDITIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €20k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	839319555
KYBE ID	FR-839319555
Legal form	5710
Incorporated	2018-04-27
Status	dissolved
Share capital	€20k
Registered address	21 RUE GAMBETTA, 42000 SAINT-ETIENNE

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-02-09

OWNERSHIP & PEOPLE

DAMIEN CHARLES MARIE CHAPUIS Dirigeant

STEPHANE GUITAY Président de SAS

INSOLVENCY

Court-ordered liquidation

2023-02-08 · Greffe du Tribunal de Commerce de St-Etienne

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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