

TURQUOISE

DISSOLVED

France · 839757366

SUMMARY

TURQUOISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	839757366
KYBE ID	FR-839757366
Legal form	5499
Incorporated	2018-05-23
Dissolved	2023-10-06
Status	dissolved
Share capital	€1k
Registered address	19 RUE DOM PEDRE, 45200 MONTARGIS

RISK ASSESSMENT

26

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-10-09

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

SONGUL ALICI Président

INSOLVENCY

Court-ordered liquidation **2023-10-04 · Greffe du Tribunal de Commerce d'Orléans**

