

MARGUERITE

DISSOLVED

France · 851303511

SUMMARY

MARGUERITE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	851303511
KYBE ID	FR-851303511
Legal form	5710
Incorporated	2019-06-06
Dissolved	2022-03-08
Status	dissolved
Share capital	€3k
Registered address	31 BD DU SALAN, 19100 BRIVE-LA-GAILLARDE

RISK ASSESSMENT

33_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-09-15

Insolvent soon after incorporation

+14

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

OWNERSHIP & PEOPLE

SOPHIE SAMSON Président de SAS

INSOLVENCY

Court-ordered liquidation	2022-03-08 · Greffe du Tribunal de Commerce de Brive-la-Gaillarde
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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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