

MY ESTETIC ACTIVE

France · 878755180

SUMMARY

MY ESTETIC is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €20k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	878755180
KYBE ID	FR-878755180
Legal form	5499
Incorporated	2019-11-07
Status	active
Share capital	€20k
Registered address	40 BD DES ROCHERS, 35500 VITRE

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 2020-05-06

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~6 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

US_CSL

ANTHONY CHARIL matches **ANTHONY CHAN**

OWNERSHIP & PEOPLE

ANTHONY CHARIL Gérant

LAURA LEMONNIER Gérant

INSOLVENCY

Court-ordered liquidation

2021-04-12 • TRIBUNAL DE COMMERCE DE RENNES

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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