

ITE ENERGIES

DISSOLVED

France · 893298539

SUMMARY

ITE ENERGIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	893298539
KYBE ID	FR-893298539
Legal form	5499
Incorporated	2021-01-25
Status	dissolved
Share capital	€2k
Employees	1
Registered address	17 RUE DE SANCEY, BT EURIPOLE, 89100 SENS

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 35 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-07-23

OWNERSHIP & PEOPLE

JULIEN GAILLARD Directeur

INSOLVENCY

Court-ordered liquidation 2024-07-23 · Greffe du Tribunal de Commerce de Sens

