

DERMO ESTHETIK ACTIVE

France · 898377163

SUMMARY

DERMO ESTHETIK is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	898377163
KYBE ID	FR-898377163
Legal form	5710
Incorporated	2021-04-19
Status	active
Share capital	€500
Registered address	9 RUE RONSARD, 60180 NOGENT-SUR-OISE

RISK ASSESSMENT

34

/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.

Clustered address

Address shared by 22 companies

+6

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-03-19

+12

OWNERSHIP & PEOPLE

NATHALIE THELLIER Président de SAS

INSOLVENCY

Court-ordered liquidation

2025-09-17 · Greffe du Tribunal de Commerce de Compiègne

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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