

LE PRINCE

ACTIVE

France · 949917413

SUMMARY

LE PRINCE is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	949917413
KYBE ID	FR-949917413
Legal form	5499
Incorporated	2023-03-29
Status	active
Share capital	€1k
Registered address	2 PL Maurice de Fontenay, 75012 Paris

RISK ASSESSMENT

12

/100

LOW 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 2025-10-06

SCREENING

Sanctions match

OFAC

LE PRINCE matches PRINCE GROUP HOLDINGS LIMITED · TCO

Sanctions match

OFAC

LE PRINCE matches PRINCE GROUP PLC. · TCO

Sanctions match

OFAC

LE PRINCE matches PRINCE HOLDING GROUP · TCO

OWNERSHIP & PEOPLE

Magdy RIZKALLA Président

INSOLVENCY

Court-ordered liquidation2026-05-20 · Greffe du Tribunal des Activités Economiques de Paris

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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