

SEALIFE PARIS

ACTIVE

France · 980959621

SUMMARY

SEALIFE PARIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 980959621                           |
| KYBE ID            | FR-980959621                        |
| Legal form         | 5710                                |
| Incorporated       | 2023-11-06                          |
| Status             | active                              |
| Share capital      | €1k                                 |
| Registered address | 24 RUE de Ménilmontant, 75020 Paris |

RISK ASSESSMENT

48/100

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. |     |
| <b>Clustered address</b>                                                                                                                                                                      | +6  |
| Address shared by 22 companies                                                                                                                                                                |     |
| <b>Business fragmentation</b>                                                                                                                                                                 | +16 |
| A director is shared across 153 companies — business-splitting (дробление) pattern                                                                                                            |     |
| <b>Court-ordered liquidation</b>                                                                                                                                                              | +12 |
| Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-19                                                                                                  |     |
| <b>Insolvent soon after incorporation</b>                                                                                                                                                     | +14 |
| Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing                                                                                              |     |

OWNERSHIP & PEOPLE

David DA SILVA Président du conseil d'administration

INSOLVENCY

|                           |                                                                    |
|---------------------------|--------------------------------------------------------------------|
| Court-ordered liquidation | 2025-06-17 · 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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