



## Order Details


ORDER NUMBER	SKY14790002578xxx	REPORT TYPE:	FULL REPORT	User Reference	Sample
ORDER DATE	Aug 22, 20xx / 11:27:19 AM		DELIVERY DATE	Aug 29, 20xx / 10:52:11 AM	
SERVICE:	NORMAL				

## BUSINESS HIGHLIGHTS

## IDENTIFICATION

<b>Company Name</b>			<b>Country/Jurisdiction</b>		
In-Xxxxxtion Sarl			France		
<b>Legal Form</b>	<b>SkyMinder Legal Form</b>	<b>Registration Date</b>	<b>Incorporation Date</b>		
Limited Liability Company	Private Limited Company	Jan 20, 2011	2011		
<b>Registered Address</b>					
Paris					
<b>Registration Number</b>					
529751xxx					
<b>Vat Number</b>			<b>Issuing authority</b>		
FR70529751xxx			Chambre de commerce de Paris		
<b>Contact</b>					
<b>Email</b>			<b>Website</b>		
<b>Phone</b>					
+33186640xxx					
<b>Trade name</b>					
xxxx/Project					

## HIGHLIGHTS

<b>SkyMinder Rating</b>	SR6	Moderate
<b>SkyMinder semaphore</b>	 yellow	
<b>Credit limit</b>	€2,500	Credit to the recommended limit should be acceptable but should be monitored on a regular basis.
<b>Company status</b>	ACTIVE	

## Payment Information

<b>Behaviour description</b>	Credit to the recommended limit should be acceptable but should be monitored on a regular basis.
<b>Behaviour score conversion</b>	There is no information available regarding the financial obligations.
<b>Presence of Adverse Data</b>	We have no negative information at hand
<b>Primary Business Activity</b>	Consumer goods wholesale
<b>Primary Industry</b>	46.42 - Wholesale of clothing and footwear
<b>Activity Code</b>	4642 - Wholesale of clothing and footwear - Nace 4791 - Retail sale via mail order houses or via Internet - Nace
<b>Employees</b>	10-19
<b>Financial factors</b>	
<b>Registered capital</b>	€1,000

## RISK ASSESSMENT

### PAYMENT INFORMATION

<b>Payment Practices</b>	There is no information available regarding the financial obligations.	Aug 28, 2023
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#### Payment Experiences

Start Date	End Date	Experience Type	Date	Payment Experience
-	-	Payment Experiences Text	-	No payment history is available.

## RELEVANT EVENTS

### NEGATIVE EVENTS

#### Sanctions

Start Date	End Date	Type	Date	Sanction
-	-	Sanctions Text	Aug 28, 2023	We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.

#### Legal Actions

Start Date	End Date	Type	Date	Legal Action
-	-	Legal Actions Text	-	Information on possible legal actions could not be traced.

### HISTORICAL AND LEGAL EVENTS

#### History

Date	Type	History Text
2011	Year of foundation	-

## Legal Status and Historical Events

<b>Legal form</b>	Limited Liability Company
<b>Registration</b>	Jan 20, 2011
<b>Legal Status</b>	active
<b>Responsible Register</b>	Chambre de commerce de Paris
<b>Listed in Stock Exchange</b>	False

#### Changes of Legal Form

Start Date	End Date	Status	Type
-	-	Active	Limited Liability Company

#### Changes of Registration Office

Start Date	End Date	Status	Registration office
Jan 20, 2011	-	Active	Chambre de commerce de Paris

#### Changes of Company Statuses

Start Date	End Date	Company status
-	-	active

#### Changes of Company Name

Start Date	End Date	Status	Type	Company Name
-	-	Active	Name	In-Xxxxxtion Sarl

[Changes of Company Addresses](#)

Start Date	End Date	Status	Type	Address	ZIP	City	Country/Jurisdiction	Country code
Dec 08, 2016	-	Active	Registered address	40 Rue de Paradis	75010	Paris	France	FRA
Sep 06, 2012	Dec 08, 2016	Inactive	Registered address	18 Rue du Faubourg du Temple	75011	Paris	France	FRA
Feb 04, 2011	Sep 06, 2012	Inactive	Registered address	42 rue du Bac	75007	Paris	France	FRA
-	-	Active	-	40 Rue de Paradis	75010	Paris	France	FRA

[Registered Texts](#)

Start Date	End Date	Status	Type	Date	Text
-	-	Active	Note	-	Siret: 52975103400032

[Registered Purposes](#)

Start Date	End Date	Status	Type	Date	Text
-	-	Active	Register Purpose	-	In France and abroad: the design, production and marketing of all textile and clothing items for women, men and children, as well as all clothing accessories, perfumes, jewelry, furs, shoes, furniture and furnishings, tableware and homeware; artistic direction and advice on style and in general, all products directly or indirectly related to ready-to-wear and haute couture clothing.

 **FINANCIAL INFORMATION****FINANCIAL INFORMATION**[Current Capital](#)

Record Title	Value
Capital Type	LLC Capital
Capital	1,000.00 €
Paid Up	1,000.00 €

[Financial Text](#)

The company has filed its financial statements with a confidentiality clause, so that they are not available to third parties. -

 **BUSINESS MANAGEMENT****MANAGEMENT****Current Official Roles**[Elalouf, xxxx](#)

Valid Since	Nov 28, 2016
Gender	masculine
Address	Residential address: 10 rue Roger Verlomme 75003 Paris FR France
Date of Birth	Nov 30, 1965
Roles	General Manager

## □ BUSINESS RELATIONSHIPS

### SHAREHOLDERS

Ownership Type	The company is domestic owned.
Number of owners	5

### Current Shareholders

#### AED xxxrs Sàrl

Type	General partner (partnerships)
Gender	company
Address	Residential address: 40 Rue de Paradis 75010 Paris 10 FR France
Ownership	Shares directly held
Class	50-100%
Voting right	60.00%
Capital interest	60.00%

#### Glenn, xxxxs

Type	General partner (partnerships)
Gender	masculine
Address	Residential address: FR France
Origin	France
Ownership	Shares directly held
Class	20-29%
Voting right	20.00%
Capital interest	20.00%

#### Mcrip xxx

Type	General partner (partnerships)
Gender	company
Address	Residential address: 15 Rue du Louvre 75001 Paris FR France
Ownership	Shares directly held
Class	10-19%
Voting right	10.00%
Capital interest	10.00%

#### Friler, xxx

Type	General partner (partnerships)
Gender	female
Address	Residential address: FR France
Origin	France
Ownership	Shares directly held
Class	0-9%
Voting right	5.00%
Capital interest	5.00%

#### Moses xxx SAS

Type	General partner (partnerships)
Gender	company
Address	Residential address: 33 Rue du Petit Musc 75004 Paris FR France
Ownership	Shares directly held
Class	0-9%
Voting right	5.00%
Capital interest	5.00%

Ownership Notes	In this particular case, our provided information on the shareholders of subject company are based on unofficial data. -
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## ACTIVITY FEATURES

### ACTIVITY / OPERATIONS

<b>Company status</b>	active
<b>Line of Business</b>	Consumer goods wholesale Special retail
<b>Industry Division</b>	Wholesale Business Retail Business

#### Industry code (NACE)

Code	Description
4642	Wholesale of clothing and footwear
4791	Retail sale via mail order houses or via Internet

#### Activities

The company is engaged in the design and sale of men's and women's clothing and women's handbags. Brand: Y/Project

### Branches

<b>Branches</b>	1
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#### Active Branches

<b>Start date</b>	Aug 01, 2022
<b>Branch Type</b>	Branch office
<b>Address</b>	54 rue de Paradis
<b>ZIP</b>	75010
<b>City</b>	Paris
<b>Country/Jurisdiction</b>	France
<b>Country code</b>	FR

#### Import / Export

<b>Import</b>	The company is not an importer or no info available about this
<b>Export</b>	The company is not an exporter or no info available about this
<b>Agent</b>	Company not active as trade agency or no info available about this

### COMPANY REGISTRY DATA

#### Company Registry

<b>Legal form</b>	Limited Liability Company
<b>Registration</b>	2011-01-20
<b>Responsible Register</b>	Chambre de commerce de Paris
<b>Listed in Stock Exchange</b>	False

#### Company Identification Code

<b>VAT Tax Code</b>	FR70529751xxx
<b>Commercial Register</b>	52975xxxx

#### Company Addresses

<b>Operating address</b>	Paris
<b>Registered address</b>	Paris
<b>Address</b>	Paris

## Legend

### SkyMinder Rating

Rating	Explanation	Status
SR1	<b>Extremely strong financial fundamentals with a high incentive and capability to repay obligations.</b>	Premium
SR2	<b>Strong financial health with above average capability to meet payments.</b>	Premium
SR3	<b>Stable financial health with above normal operational environment. General unfavorable factors are not likely to cause distress.</b>	Strong
SR4	<b>Normal overall financial health and operations. Capable of meeting its commitments. May be susceptible to difficulties in the event of drastic changes in economic conditions.</b>	Strong
SR5	<b>Monitor Adequate financial capabilities to meet normal commitments. However, adverse changes in economic conditions could lead to doubtfulness in its ability to pay.</b>	Moderate
SR6	<b>Sufficiently sound financial ability to meet normal obligations. Capabilities in reacting to adverse operating conditions are limited or consider doubtful.</b>	Moderate
SR7	<b>Weakness in financial ability is apparent. Vulnerable to environments and is likely to fall into a weakened financial condition.</b>	Monitor
SR8	<b>Apparent weakness in financial health with limited capability to meet its obligations especially in the event of any adverse changes in operating environments.</b>	Monitor

For any further explanations or information regarding this report, please write to [orders@skyminder.com](mailto:orders@skyminder.com) or contact your local sales representative.