

# Index

## **ACCELERATED FINANCIAL SAFEGUARD PROCEDURE**

Generally, **Art. L. 628-1 to 628-10**  
Effects, **Art. L. 628-6 to 628-8**  
General provisions, **Art. L. 628-1 to 628-8**  
Opening of the procedure, **Art. L. 628-1 to 628-5**  
Provisions concerning, **Art. L. 628-10**

## **ACCEPTANCE**

Bills of exchange, **Art. L. 511-15 to 511-20**

## **ACCOUNTS**

Commercial persons, **Art. L. 123-12 to 123-28-2**  
Corporations. See **Corporate Accounts**  
Public notice, **Art. L. 232-21 to 232-25**  
Registry of Commercial Court, accounting by, **Art. L. 743-14**  
Subsidiaries, share holdings and controlled companies, consolidated accounts, **Art. L. 233-1 to 233-40**

## **ACQUISITION**

Trade secrets, **Art. L. 151-2, 151-4 to 151-6**

## **ACT**

Injunctions to, **Art. L. 238-1 to 238-6**

## **ADMINISTRATORS, COURT APPOINTED**

Conditions of access to profession, **Art. L. 742-2, 812-2 to 812-3**  
Conditions of exercise of profession, **Art. L. 812-4 to 812-7**  
Duties, **Art. L. 812-1**  
Incompatibilities, **Art. L. 812-8 to 812-8-1**

## **ADMINISTRATORS, COURT APPOINTED—Cont'd**

Supervision, inspection and discipline, **Art. L. 812-9, 812-10**

## **AGENTS**

Commission, **Art. L. 132-1 to 132-9**  
Managing, **Art. L. 146-1 to 146-4**  
Sales, **Art. L. 134-1 to 134-17**  
Transport commission, **Art. L. 132-3 to 132-9**

## **ANTI-COMPETITIVE PRACTICES**

Generally, **Art. L. 481-1 to 481-7**  
Discovery and production of documents  
generally, **Art. L. 483-1**  
files of Competition Authority, **Art. L. 483-4 to 483-11**  
Joint and several liability, **Art. L. 481-9 to 481-14**

### **Liability**

generally, **Art. L. 481-1 to 481-7**  
joint and several  
generally, **Art. L. 481-9 to 481-14**  
repairing damage, **Art. L. 481-8**  
Limitations period, **Art. L. 482-1**  
Miscellaneous provisions, **Art. L. 490-1 to 490-14**  
Settlement, effect of, **Art. L. 481-13, 481-14**

## **APPEAL**

Commercial authorizations, departmental commission decisions, **Art. L. 752-6 to 752-25**  
Registration committee decisions, **Art. L. 814-1, 814-1-1**

## **APPLICATION**

National Council of Official Commodity Brokers, **Art. L. 131-34**  
Trade secrets, **Art. L. 154-1**

## **APPOINTMENT**

Auditors, **Art. L. 823-1**

## **ASSEMBLY OF FRENCH CHAMBERS OF COMMERCE AND INDUSTRY**

Generally, **Art. L. 711-15, 711-16**

See also **Chambers of Commerce  
and Industry**

## **AUCTION**

See **Public Auction**

## **AUDITORS**

Generally, **Art. L. 820-1 to 820-23**

Appointment, **Art. L. 823-1**

Appointment, challenge and dismissal of auditors, **Art. L821-40 to 821-52**

Civil liability, **Art. L821-37 to 821-39**

Committee, specialized, **Art. L. 823-19 to 823-21**

Cooperation on penalties, **Art. L821-86 to 821-87**

Decisions and appeals, **Art. L821-83 to 821-85**

Dismissal, **Art. L. 823-1**

Duties, generally, **Art. L. 823-9 to 823-12**

Ethics and independence of auditors, **Art. L821-25 to 821-36**

Missions for the certification of accounts and certification of sustainability information., **Art. L821-53 to 821-56**

Nature of breaches and penalties, **Art. L821-70 to 821-72**

Organization, **Art. L821-1 to 821-8**

Penalties

generally, **Art. L. 824-1 to 824-3**  
cooperation, **Art. L. 824-15, 824-16**

procedure, **Art. L. 824-4 to 824-11**  
remedies and decisions, **Art. L. 824-12 to 824-14**

Performance of duties, **Art. L. 823-12-1 to 833-18-1**

Procedure, **Art. L821-73 to 821-82**

## **AUDITORS—Cont'd**

Procedures for carrying out the certification of the accounts and the certification of sustainability information., **Art. L821-57 to 821-66**

Remedies, penalties, **Art. L. 824-12 to 824-14**

The specialized committee, **Art. L821-67 to 821-69**

Status of auditors, **Art. L821-13 to 821-24**

Statutory audits, **Art. L. 823-1 to 823-21**

Supervision of profession, **Art. L821-9 to 821-12-5**

## **BANKRUPTCY**

See **Insolvency Proceedings**

Criminal bankruptcy, **Art. L. 654-1 to 654-7**

Culpable bankruptcy and other measures of prohibition, **Art. L. 653-1 to 653-11**

Procedural rules, **Art. L. 654-16 to 654-20**

## **BAS-RHIN**

Special commercial courts, **Art. L. 731-1 to 731-4**

Undertakings in difficulty, derogating provisions applicable, **Art. L. 670-1 to 670-8**

## **BILLS OF EXCHANGE**

Generally, **Art. L. 511-1 to 511-81**

Acceptance, **Art. L. 511-15 to 511-20**

Alterations, **Art. L. 511-77**

Copies, **Art. L. 511-75, 511-76**

Drawing and form of, **Art. L. 511-1 to 511-6**

Due date, **Art. L. 511-22 to 511-25**

Endorsement, **Art. L. 511-8 to 511-14**

Funds, **Art. L. 511-7**

General provisions, **Art. L. 511-79 to 511-81**

Guarantees, **Art. L. 511-21, 521-1 to 527-9**

## INDEX

### **BILLS OF EXCHANGE—Cont'd**

- Intervention
  - generally, **Art. L. 511-65**
  - acceptance for honor, **Art. L. 511-66**
  - payment for honor, **Art. L. 511-67 to 511-71**
- Limitation periods, **Art. L. 511-78**
- Multiple originals, **Art. L. 511-72 to 511-74**
- Non-acceptance and non-payment, remedies in cases of, **Art. L. 511-38 to 511-51**
- Payment, **Art. L. 511-26 to 511-37**
- Promissory notes, **Art. L. 512-1 to 512-8**
- Protests
  - extension of time limits, **Art. L. 511-61**
  - procedure, **Art. L. 511-52 to 511-61**
  - public notice, **Art. L. 511-56 to 511-60**
- Remedies in cases of non-acceptance and non-payment, **Art. L. 511-38 to 511-51**
- Replacement bills, **Art. L. 511-62 to 511-64**

### **BOARD OF DIRECTORS**

- Companies traded on multilateral trading system, **Art. L. 22-10-3 to 22-10-17**
- Companies traded on regulated market, **Art. L. 22-10-3 to 22-10-17**
- Governing body diversity, **Art. L. 23.12-1**
- Public limited companies, **Art. L. 225-17 to 225-56**

### **BONDS**

- Stock companies. See **Stock Companies**

### **BROKERS**

- Generally, **Art. L. 131-1 to 131-11**
- See also **Official Commodity Brokers**

### **BUSINESS**

- Generally, **Art. L. 141-2 et seq.**

### **BUSINESS—Cont'd**

- Anticipated information to employees permitting presentation of offer in event of sale of business in undertakings employing fifty to one hundred forty nine employees, **Art. L. 141-28 to 141-32**
- Charges on, **Art. L. 142-1 to 142-5**
- Delays to permit employees to present offer of purchase, **Art. L. 23-10-1 to 23-10-12, 141-23 to 141-27**
- Informing employees in event of sale of their company, **Art. L. 23-10-1 to 23-10-12**
- Sale of
  - anticipated information to employees permitting presentation of offer in event of sale of business in undertakings employing fifty to one hundred forty nine employees, **Art. L. 141-28 to 141-32**
  - contract of sale, **Art. L. 141-2 to 141-4**
  - delays to permit employees to present offer of purchase, **Art. L. 23-10-1 to 23-10-12, 141-23 to 141-27**
  - informing employees in event of sale of their company, **Art. L. 23-10-1 to 23-10-12**
  - preferred rights of seller, **Art. L. 141-5 to 141-22**
  - sharing gains with employees, **Art. L. 23-11-1 to 23-11-4**

### **CANCELLATION**

- See **Termination or Cancellation**

### **CAPITAL**

- Increase, companies traded on regulated market, **Art. L. 22-10-49 to 22-10-55**
- Variable, **Art. L. 231-1 to 231-8**

### **CARRIERS**

- Generally, **Art. L. 133-1 to 133-9**

### **CHAMBERS OF COMMERCE AND INDUSTRY**

- Generally, **Art. L. 710-1 to 713-18**

**CHAMBERS OF COMMERCE AND INDUSTRY—Cont'd**

- Administration of member establishments, **Art. L. 712-1 to 712-12**
- Assembly of French Chambers of Commerce and Industry, **Art. L. 711-15, 711-16**
- Departmental Chambers of Ile-de-France, **Art. L. 711-1 to 711-4**
- Elections
  - members of Territorial and Regional Chambers of Commerce and Industry, **Art. L. 713-1 to 713-18**
- Electors, common provisions, **Art. L. 713-11 to 713-18**
- Local chambers of commerce and industry of regional chambers of commerce and industry, **Art. L. 711-22 to 711-25**
- Network of Chambers of Commerce and Industry, **Art. L. 710-1 et seq.**
- Organization and tasks, **Art. L. 711-1 to 711-25**
- Paris-Ile-de-France, Regional Chambers of Commerce and Industry, **Art. L. 711-11 to 711-14**
- Regional. See **Regional Chambers of Commerce and Industry**
- Schools of the territorial and regional chambers of commerce and industry, **Art. L. 711-17 to 711-21**
- Territorial Chambers of Commerce and Industry, **Art. L. 711-1 to 711-4**

**CHARGING OF A BUSINESS**

- See **Sale and Charging of a Business, Common Provisions**

**CIVIL COURTS**

- Trade secrets, protection of, **Art. L. 153-1, 153-2**

**CLAUSES**

- Exclusivity, **Art. L. 330-1 to 330-3**

**CLEARANCE SALES**

- Generally, **Art. L. 310-1 to 310-7**

**CLOSING-DOWN SALES**

- Generally, **Art. L. 310-1 to 310-7**

**COLLECTIVE COORDINATION PROCEDURE**

- Companies, insolvency proceedings, **Art. L. 694-2 to 694-10**

**COLLECTIVE STORES**

- See **Commercial Persons**

**COMMERCIAL COMPANIES AND ECONOMIC INTEREST GROUPS**

- See **Economic Interest Groups**

**COMMERCIAL COURTS**

- Ballot and electoral operations, election of judges, **Art. L. 723-9 to 723-14**
- Electorate, election of judges, **Art. L. 723-1 to 723-3**
- Eligibility, election of judges, **Art. L. 723-4 to 723-7**
- Ethics code, judges, **Art. L. 722-18 to 722-21**
- Judges
  - disciplining, **Art. L. 724-1 to 724-7**
  - election, **Art. L. 723-1 to 723-14**
  - eligibility, **Art. L. 723-4 to 723-7**
  - term of office, **Art. L. 722-6 to 722-16**
- Jurisdiction, **Art. L. 721-1 to 721-8**
- Organization and operation, **Art. L. 722-1 to 722-16**
- Special divisions
  - departments for Bas-Rhin, Haut-Rhin and Moselle, **Art. L. 731-1 to 731-4**
  - overseas departments and regions, **Art. L. 732-1 to 732-8**
- Trade secrets, protection of, **Art. L. 153-1, 153-2**

**COMMERCIAL DISTRIBUTION NETWORKS**

- Generally, **Art. L. 341-1, 341-2**

**COMMERCIAL EVENTS**

- Generally, **Art. L. 762-1 to 762-3**

## INDEX

### COMMERCIAL FACILITIES

- Generally, **Art. L. 750-1 to 750-1-1**
- Commercial authorizations
  - appeals against decisions of departmental commission, **Art. L. 752-17 to 752-25**
  - control by competition authority in case of dominant position, **Art. L. 752-26, 752-27**
  - decisions of departmental commission, **Art. L. 752-6 to 752-16**
  - projects subject to authorization, **Art. L. 752-1 to 752-5-1**
- Departmental commercial planning commissions
  - generally, **Art. L. 751-1 to 751-4**
  - appeals against decisions of departmental commission, **Art. L. 752-17 to 752-25**
  - decisions of departmental commission, **Art. L. 752-6 to 752-25**
- Departmental monitoring centers, **Art. L. 751-9**
- National commercial planning commission, **Art. L. 751-5 to 751-8**

### COMMERCIAL LEASES

- Charges to tenant, **Art. L. 145-40-1, 145-40-2**
- Extension of activities, **Art. L. 145-47 to 145-55**
- Fixtures, inventory of, **Art. L. 145-40-1, 145-40-2**
- Inventory of fixtures, **Art. L. 145-40-1, 145-40-2**
- Procedure, **Art. L. 145-56 to 145-60**
- Refusal to renew, **Art. L. 145-14 to 145-30**
- Renewal, **Art. L. 145-8 to 145-30**
- Rent, **Art. L. 145-33 to 145-40**
- Scope, **Art. L. 145-1 to 145-3**
- Shares, lease of, **Art. L. 239-1 to 239-5**
- Subleasing, **Art. L. 145-31, 145-32**
- Taxes to tenant, **Art. L. 145-40-1, 145-40-2**
- Term, **Art. L. 145-4 to 145-7-1**
- Termination, **Art. L. 145-41 to 145-46-1**

### COMMERCIAL PERSONS

- Accounts, **Art. L. 123-12 to 123-28-2**
- Collective stores of administration, **Art. L. 125-10, 125-11**
- approvals and exclusions, **Art. L. 125-12 to 125-18**
- dissolution, **Art. L. 125-19**
- setting up, **Art. L. 125-1 to 125-9**
- winding up, **Art. L. 125-19**
- Contract of support for an entrepreneurial plan to create or resume an economic activity, **Art. L. 127-1 to 127-7**
- Cooperative societies of doing business as retailers, **Art. L. 124-1 to 124-16**
- Mutual guarantee companies, **Art. L. 126-1**
- National Index of Prohibitions of Management, **Art. L. 128-1 to 128-5**
- Remunerated tutorship of undertaking, **Art. L. 129-1**
- Spouses working in family undertaking, **Art. L. 121-4 to 121-8**
- Status, **Art. L. 121-1 to 121-3**
- Tutorship of undertaking, **Art. L. 129-1**
- Winding up, **Art. L. 125-19**

### COMMERCIAL TRANSACTIONS

- Generally, **Art. L. 110-1 to 110-4**

### COMMISSION AGENTS

- Generally, **Art. L. 132-1 to 132-9**

### COMPANIES

- Controlled. See **Subsidiaries, Share holdings and Controlled Companies**
- Criminal provisions. See **Criminal Provisions**
- European. See **European Companies**
- Governing body diversity, **Art. L. 23.12-1**
- Insolvency. See **Insolvency Proceedings**

**COMPANIES—Cont'd**

Mergers and divisions  
 private limited, **Art. L. 236-23, 236-24**  
 public limited companies, **Art. L. 236-8 to 236-22**  
 Mutual guarantee, **Art. L. 126-1**  
 Private limited. See **Private Limited Companies**  
 Public limited. See **Public Limited Companies**  
 Simplified stock companies, **Art. L. 227-1 to 227-20, 244-1 to 244-4**  
 Stock  
     general provisions, **Art. L. 224-1 to 224-3**  
     multilateral trading system  
         generally, **Art. L. 22-10-1 to 22-10-78**  
         board of directors, **Art. L. 22-10-3 to 22-10-17**  
         control, **Art. L. 22-10-66 to 22-10-71**  
         employees, subscription and purchase of shares, **Art. L. 22-10-56 to 22-10-58**  
         increase of capital, **Art. L. 22-10-49 to 22-10-55**  
         limited partnerships with shares, **Art. L. 22-10-74 to 22-10-78**  
         management, generally, **Art. L. 22-10-3 to 22-10-17**  
         managing board, **Art. L. 22-10-18 to 22-10-30**  
         share allocation, free of charge, **Art. L. 22-10-59 to 22-10-60**  
         shareholder meetings, **Art. L. 22-10-31 to 22-10-48**  
         subscription, purchase, or pledging by companies, own shares, **Art. L. 22-10-61 to 22-10-65**  
         supervisory board, **Art. L. 22-10-18 to 22-10-30**  
         winding up, **Art. L. 22-10-72 to 22-10-73**  
     regulated market  
         generally, **Art. L. 22-10-1 to 22-10-78**

**COMPANIES—Cont'd**

Stock—Cont'd  
     regulated market—Cont'd  
         board of directors, **Art. L. 22-10-3 to 22-10-17**  
         control, **Art. L. 22-10-66 to 22-10-71**  
         employees, subscription and purchase of shares, **Art. L. 22-10-56 to 22-10-58**  
         increase of capital, **Art. L. 22-10-49 to 22-10-55**  
         limited partnerships with shares, **Art. L. 22-10-74 to 22-10-78**  
         management, generally, **Art. L. 22-10-3 to 22-10-17**  
         managing board, **Art. L. 22-10-18 to 22-10-30**  
         share allocation, free of charge, **Art. L. 22-10-59 to 22-10-60**  
         shareholder meetings, **Art. L. 22-10-31 to 22-10-48**  
         subscription, purchase, or pledging by companies, own shares, **Art. L. 22-10-61 to 22-10-65**  
         supervisory board, **Art. L. 22-10-18 to 22-10-30**  
         winding up, **Art. L. 22-10-72 to 22-10-73**  
     simplified, **Art. L. 227-1 to 227-20, 244-1 to 244-4**  
     transferable securities issued by  
         generally, **Art. L. 228-36-A**  
         bonds, **Art. L. 245-9 to 245-15**  
         giving access to capital, **Art. L. 228-91 to 228-97**  
         investment certificates, **Art. L. 228-30 to 228-35**  
         participating securities, **Art. L. 228-36, 228-37**  
         preference shares, **Art. L. 228-35-1**  
         preferred dividend shares  
             without right to vote, **Art. L. 228-35-2 to 228-35-11**  
         provisions common to securities, **Art. L. 228-1 to 228-6-3**

## INDEX

### **COMPANIES—Cont'd**

- Stock—Cont'd
  - transferable securities issued by—Cont'd
    - representing a claim, **Art. L. 228-36-A**
    - shares, **Art. L. 228-7 to 228-29-7-4**

### **COMPETITION, FREEDOM OF**

- See **Freedom of Prices and Competition**

### **COMPETITION AUTHORITY**

- Decisions and remedies, **Art. L. 464-1 to 464-10**
- Organization, **Art. L. 461-1 to 461-5**
- Powers, **Art. L. 462-1 to 462-10**
- Procedure, **Art. L. 463-1 to 463-8**
- Remedies and decisions, **Art. L. 464-1 to 464-10**

### **CONDITIONS**

- National Council of Official Commodity Brokers application, **Art. L. 131-35**

### **CONTINUOUS PROFESSIONAL EDUCATION**

- Registry of Commercial Court, **Art. L. 743-15**

### **CONTROLLED COMPANIES**

- See **Subsidiaries, Share holdings and Controlled Companies**

### **CONVERSION**

- Public limited companies, **Art. L. 225-243 to 225-245-1**

### **CORPORATE ACCOUNTS**

- Accounting documents, **Art. L. 232-1 to 232-6-4**
- Depreciation and reserves, **Art. L. 232-9**
- Documents specific to companies offering their shares to the public, **Art. L. 232-7**
- Profits, **Art. L. 232-10 to 232-20**
- Public notice of accounts, **Art. L. 232-21 to 232-26**

### **CORPORATE ANALYSIS EXPERTS**

- Generally, **Art. L. 813-1**

### **CORPORATE AND COMMERCIAL REGISTER**

- Common provisions, place of residence, **Art. L. 123-11-2 to 123-11-8**
- Keeping of register and effects of registration, **Art. L. 123-6 to 123-9-1**
- Legal persons, place of residence of registered persons, **Art. L. 123-11, 123-11-1**
- Natural persons, place of residence of registered persons, **Art. L. 123-10**
- Persons obliged to register, **Art. L. 123-1 to 123-5-2**
- Place of residence of registered persons, **Art. L. 123-10 to 123-11-8**
- Residence of registered persons, **Art. L. 123-10 to 123-11-8**

### **COSTS**

- Registry of Commercial Court, setting of fees, **Art. L. 743-13**
- Undertakings in difficulty, costs of procedure, **Art. L. 663-1 to 663-4**

### **CREDITORS**

- Foreign, declaration of claims, insolvency proceedings, **Art. L. 693-1**
- Liabilities, settlement of, restructuring, court-ordered, **Art. L. 643-1 to 643-8**

### **CRIMINAL PROVISIONS**

- Associate general managers of companies, **Art. L. 248-1**
- Bankruptcy, criminal, liabilities and penalties, **Art. L. 654-1 to 654-7**
- Commercial companies
  - offenses common to, **Art. L. 247-1 to 247-8**
  - public limited companies with managing and supervisory



## **CRIMINAL PROVISIONS—Cont'd**

Commercial companies—Cont'd  
     boards, **Art. L. 242-30**  
     simplified stock companies, **Art. L. 244-1 to 244-4**  
     winding-up, **Art. L. 247-5 to 247-8**  
 European companies, **Art. L. 244-5**  
 Limited partnerships with shares, **Art. L. 243-1**  
 Natural persons, **Art. L. 249-1**  
 Private limited companies, **Art. L. 241-2 to 241-9**  
 Public limited companies  
     generally, **Art. L. 242-1 to 242-30**  
     associate general managers of, **Art. L. 248-1**  
     formation, **Art. L. 242-1 to 242-5**  
     management and administration, **Art. L. 242-6 to 242-8**  
     managing and supervisory boards, **Art. L. 242-30, 247-9**  
     share capital changes  
         increase in capital, **Art. L. 242-17 to 242-21**  
         reduction in capital, **Art. L. 242-23, 242-24**  
     shareholder meetings, **Art. L. 242-9, 242-10**  
 Stock companies  
     offenses common to various forms of, **Art. L. 246-2**  
     simplified stock companies, **Art. L. 244-1 to 244-4**  
     transferable securities issued by stock companies, below  
 Subsidiaries, share holdings and controlled companies, offenses relating to, **Art. L. 247-1 to 247-3**  
 Transferable securities issued by stock companies  
     common provisions, **Art. L. 245-16**  
     companies bonds, **Art. L. 245-9 to 245-15**  
     public limited companies with managing and supervisory boards, **Art. L. 245-17**

## **CRIMINAL PROVISIONS—Cont'd**

Transferable securities issued by stock companies—Cont'd  
     shares, **Art. L. 245-4**  
 Winding-up, offenses relating to, **Art. L. 247-5 to 247-8**

## **CROSS-BORDER MERGERS**

Specific provisions, **Art. L. 236-25 to 236-53**

## **DAMAGES**

Anti-competitive practices, this index

## **DECLARATION OF UNATTACHABILITY**

Protection of sole proprietor and spouse, **Art. L. 526-1 to 526-5**

## **DEFINITIONS AND TERMS**

French legal dictionary, **App. A**  
 Subsidiaries, share holdings and controlled companies, **Art. L. 233-1 to 233-5-1**

## **DELAYS**

Business sales, delays to permit employees to present offer of purchase, **Art. L. 23-10-1 to 23-10-12, 141-23 to 141-27**

## **DEPARTMENTAL CHAMBERS OF ILE-DE-FRANCE**

Generally, **Art. L. 711-1 to 711-4**

## **DEPOSITS**

Bonded warehouses. See **Guarantees**

## **DEROGATING PROVISIONS APPLICABLE TO MOSELLE, BAS-RHIN AND HAUT-RHIN**

Undertakings in difficulty, **Art. L. 670-1 to 670-8**

## **DISCIPLINE**

Administrators, court appointed, **Art. L. 812-9, 812-10**  
 Judges of commercial courts, **Art. L. 724-1 to 724-7**  
 Official commodity brokers, **Art. L. 131-32**  
 Receivers, court appointed, **Art. L. 811-12A to 811-16**



## INDEX

### **DISCIPLINE—Cont'd**

Registry of Commercial Court, **Art. L. 743-2 to 743-11**

### **DISMISSAL**

Auditors, **Art. L. 823-1**

### **DIVISIONS**

See **Mergers and Divisions**

### **DUE DATE**

Bills of exchange, **Art. L. 511-22 to 511-25**

### **ECONOMIC, SOCIAL AND ENVIRONMENTAL ASSESSMENT**

Preparation of, **Art. L. 623-1 to 623-3**

### **ECONOMIC INTEREST GROUPS**

Generally, **Art. L. 210-1 et seq., 251-1 to 252-23**

European, **Art. L. 229-1 to 229-15, 252-1 to 252-12**

General partnerships, **Art. L. 221-1 to 221-17**

Governed by French law, **Art. L. 251-1 to 251-23**

European Economic Interest Groupings, **Art. L. 253-1**

Limited partnerships. See **Limited Partnerships**

Preliminary provisions, **Art. L. 210-1 to 210-12**

Private limited companies. See **Private Limited Companies**

Public limited companies. See **Public Limited Companies**

Simplified stock companies, **Art. L. 227-1 to 227-20, 244-1 to 244-4**

Stock companies, general provisions, **Art. L. 224-1 to 224-3**

Various commercial companies, **Art. L. 230-1 to 23-12-1**

### **EDUCATION**

Commercial persons, tutorship of undertaking, **Art. L. 129-1**

Registry of Commercial Court, continuous professional education, **Art. L. 743-15**

### **ELECTIONS**

Chambers of commerce and industry, **Art. L. 713-1 to 713-18**

Judges of commercial courts, **Art. L. 723-1 to 723-14**

### **ENDORSEMENT**

Bills of exchange, **Art. L. 511-8 to 511-14**

### **ENVIRONMENTAL ASSESSMENT**

Preparation of economic, social and environmental assessment, **Art. L. 623-1 to 623-3**

### **EU REGULATION 2015 / 848**

Insolvency proceedings, provisions specific to, **Art. L. 690-1**

### **EUROPE**

Derogating provisions applicable to Bas-Rhin, Haut-Rhin and Moselle, **Art. L. 670-1 to 670-8**

### **EUROPEAN COMPANIES**

Generally, **Art. L. 229-1 to 229-15, 252-1 to 252-12**

Associate general manager, criminal provisions, **Art. L. 248-1**

### **EVENTS**

Commercial events, **Art. L. 762-1 to 762-3**

### **EXCHANGE, BILLS OF**

See **Bills of Exchange**

### **EXCLUSIVITY CLAUSES**

Generally, **Art. L. 330-1 to 330-3**

### **EXPERTS**

Corporate analysis, **Art. L. 813-1**

Public auction, experts taking part in voluntary sales of personal property by, **Art. L. 321-29 to 321-33**

### **FACTORY SHOP SALES**

Generally, **Art. L. 310-1 to 310-7**

### **FEES**

Registry of Commercial Court, **Art. L. 743-13**

## **FREEDOM OF PRICES AND COMPETITION**

Generally, **Art. L. 410-1 to 410-6**  
 Anti-competitive practices, **Art. L. 420-1 to 420-7**  
 Authority Competition  
     decisions and remedies, **Art. L. 464-1 to 464-10**  
     organization, **Art. L. 461-1 to 461-5**  
     powers, **Art. L. 462-1 to 462-10**  
     procedure, **Art. L. 463-1 to 463-8**  
     remedies and decisions, **Art. L. 464-1 to 464-10**  
 Economic concentrations, **Art. L. 430-1 to 430-10**  
 Investigative powers, **Art. L. 450-1 to 450-13**  
 Miscellaneous provisions, **Art. L. 470-1, 470-2**  
 Other prohibited practices  
     generally, **Art. L. 443-1 to 443-8**  
     Commission for Examination of Commercial Practices, **Art. L. 440-1**  
 Restrictive competitive practices  
     generally, **Art. L. 442-1 to 442-12**  
     Commission for Examination of Commercial Practices, **Art. L. 442-1 to 442-12**  
 Transparency  
     generally, **Art. L. 441-1 to 441-19**  
     Commission for Examination of Commercial Practices, **Art. L. 441-1 to 441-19**

## **FRENCH LEGAL DICTIONARY**

Generally, **App. A**

## **FUNDS**

Bills of exchange, **Art. L. 511-7**  
 Guarantee of production of funds, representation of professions before public authorities, **Art. L. 814-3 to 814-5**

## **GAINS**

Sharing with employees, sale of business, **Art. L. 23-11-1 to 23-11-4**

## **GENERAL PARTNERSHIPS**

Generally, **Art. L. 221-1 to 221-17**

## **GUARANTEES**

Bills of exchange, **Art. L. 511-21, 521-1 to 527-9**  
 Deposits in bonded warehouses  
     generally, **Art. L. 522-1 to 522-40**  
     approval, assignment and discontinuance of operations, **Art. L. 522-1 to 522-13**  
     obligations, liabilities and guarantees, **Art. L. 522-14 to 522-19**  
     operation and supervision, **Art. L. 522-20 to 522-23**  
     penalties, **Art. L. 522-38 to 522-40**  
     receipts and warrants, **Art. L. 522-24 to 522-37-4**  
 Mutual guarantee companies, **Art. L. 126-1**  
 Production of funds, representation of professions before public authorities, **Art. L. 814-3 to 814-5**  
 Protection of sole proprietor and spouse, **Art. L. 526-1 to 526-31**  
 Safeguarding, settlement of claims arising from employment contract, **Art. L. 625-9**  
 Settlement of claims arising from employment contract, guarantee of payment of claims, **Art. L. 625-9**  
 Supervision, deposits in bonded warehouses, **Art. L. 522-20 to 522-23**  
 Warehouses, bonded. Deposits in bonded warehouses, above

## **HAUT-RHIN**

Special commercial courts, **Art. L. 731-1 to 731-4**  
 Undertakings in difficulty, derogating provisions applicable, **Art. L. 670-1 to 670-8**

## INDEX

### INDEPENDENT THIRD-PARTY ORGANIZATIONS AND AUDITORS OF SUSTAINABILITY INFORMATION

- Code of ethics and independence of independent third-party organizations and auditors of sustainability information, **Art. L. 822-6 to 822-28**
- Conditions for admission to the profession, **Art. L. 822-3, 822-4**
- Decisions and appeals, **Art. L. 822-39**
- Discipline of independent third-party bodies and auditors of sustainability information, **Art. L. 822-30 to 822-39**
- General provisions, **Art. L. 822-1, 822-2**
- Miscellaneous provisions, **Art. L. 822-40 to 822-43**
- Nature of breaches and penalties, **Art. L. 822-30 to 822-32**
- Procedure, **Art. L. 822-33 to 822-38**
- The status of independent third-party bodies and auditors of sustainability information, **Art. L. 822-3 to 822-15**
- Supervision and discipline of independent third-party bodies and auditors of sustainability information, **Art. L. 822-29 to 822-39**
- Supervision of independent third-party bodies and auditors of sustainability information, **Art. L. 822-22 to 822-29**

### INJUNCTIONS TO ACT

- Generally, **Art. L. 238-1 to 238-6**

### INSOLVENCY PROCEEDINGS

- Companies, members of a group of, established in various member states
  - generally, **Art. L. 694-1 to 694-10**
  - assets, suspension of realization, **Art. L. 694-1**
- Collective Coordination Procedure, **Art. L. 694-2 to 694-10**

### INSOLVENCY PROCEEDINGS

#### —Cont'd

- EU regulation 2015 / 848, provisions specific to, **Art. L. 690-1**
- Foreign creditors, declaration of claims, **Art. L. 693-1**
- Insolvency practitioners
  - cooperation and communication with courts, **Art. L. 695-1 to 695-5**
  - undertaking given by, secondary proceedings, **Art. L. 692-7 to 692-9**
- Overseas departments and regions, provisions applicable to, **Art. L. 696-1**
- Secondary proceedings
  - generally, **Art. L. 692-1 to 692-11**
  - insolvency practitioners, undertaking given by, **Art. L. 692-7 to 692-9**
  - lay-offs in absence of, **Art. L. 692-10, 692-11**
  - opening and conduct, **Art. L. 692-1 to 692-6**

### INSPECTION AND INVESTIGATION

- Administrators, court appointed, **Art. L. 812-9, 812-10**
- Freedom of prices and competition, investigative powers, **Art. L. 450-1 to 450-13**
- Receivers, court appointed, **Art. L. 811-11 to 811-11-3**
- Registry of Commercial Court, **Art. L. 743-1**

### INSTRUMENTS, NEGOTIABLE

- See **Bills of Exchange**

### INTERMEDIARIES

- Distribution of price, sale and charging of a business, common provisions, **Art. L. 143-21 to 143-23**

### INTERVENTION

- See **Bills of Exchange**

### INVALIDITY

- Generally, **Art. L. 235-1 to 235-14**

# **INVESTMENT CERTIFICATES**

Issued by stock companies, **Art. L. 228-30 to 228-35**

# **ITINERANT COMMERCIAL AND ARTISANAL ACTIVITIES**

Generally, **Art. L. 123-29 to 123-31**

# **JOINT AND SEVERAL LIABILITY**

Damages, anti-competitive practices, **Art. L. 481-9 to 481-14**

# **JUDGES OF COMMERCIAL COURTS**

See **Commercial Courts**

# **JURISDICTION**

Commercial courts, **Art. L. 721-1 to 721-8**

# **LAY-OFFS**

Secondary insolvency proceedings, in absence of, **Art. L. 692-10, 692-11**

# **LEASES, COMMERCIAL**

See **Commercial Leases**

# **LEGAL PERSONS**

Prevention of difficulties in undertakings, provisions applicable to legal persons under private law, **Art. L. 611-1 to 611-17**

Residence of registered persons, **Art. L. 123-11, 123-11-1**

# **LEGAL TERMS**

French legal dictionary, **App. A**

# **LIABILITIES AND PENALTIES**

Generally, **Art. L. 650-1**

Auditors, **Art. L. 824-1 to 824-16**

Court-ordered restructuring, settlement of liabilities, **Art. L. 643-1 to 643-13**

Criminal bankruptcy, **Art. L. 654-1 to 654-7**

Culpable bankruptcy and other measures of prohibition, **Art. L. 653-1 to 653-11**

Guarantees, deposits in bonded warehouses, **Art. L. 522-14 to 522-19**

# **LIABILITIES AND PENALTIES**

—**Cont'd**

Insufficient assets, **Art. L. 651-1 to 651-4**

Other offenses, **Art. L. 654-8 to 654-15**

Procedural rules, **Art. L. 654-16 to 654-20**

Professional liability, **Art. L. 814-3 to 814-5**

Public limited companies, **Art. L. 225-249 to 225-257**

# **LIMITATION PERIODS**

Anti-competitive practices, **Art. L. 482-1**

Bills of exchange, **Art. L. 511-78**

# **LIMITED LIABILITY SOLE PROPRIETORS**

Undertakings in difficulty, special provisions, **Art. L. 680-1 to 680-7**

# **LIMITED PARTNERSHIPS**

Generally, **Art. L. 222-1 to 222-12**

Criminal provisions, limited partnerships with shares, **Art. L. 243-1**

Shares, **Art. L. 226-1 to 226-14**

# **MANAGEMENT**

Public limited companies, generally, **Art. L. 225-17 to 225-95-1**

# **MANAGEMENT LEASES**

Generally, **Art. L. 144-1 to 144-13**

# **MANAGING AGENTS**

Generally, **Art. L. 146-1 to 146-4**

# **MANAGING BOARD**

Companies traded on regulated market, **Art. L. 22-10-18 to 22-10-30**

Criminal provisions, public limited companies with managing and supervisory boards, **Art. L. 242-30**

# **MARKETS OF NATIONAL INTEREST**

Generally, **Art. L. 761-1 to 761-11**

## INDEX

### MEDIATION PROCEDURE

Prevention of difficulties in undertakings, **Art. L. 611-1 to 611-17**

### MERGERS AND DIVISIONS

Generally, **Art. L. 236-1 to 236-7**

Cross-border mergers, specific provisions, **Art. L. 236-25 to 236-32**

Private limited companies, specific provisions, **Art. L. 236-23, 236-24**

Public limited companies, specific provisions, **Art. L. 225-95, 236-8 to 236-22**

### MOSELLE

Special commercial courts, **Art. L. 731-1 to 731-4**

Undertakings in difficulty, derogating provisions applicable, **Art. L. 670-1 to 670-8**

### MULTILATERAL TRADING SYSTEM

Companies traded on  
generally, **Art. L. 22-10-1 to 22-10-78**  
board of directors, **Art. L. 22-10-3 to 22-10-17**  
control, **Art. L. 22-10-66 to 22-10-71**  
employees, subscription and purchase of shares, **Art. L. 22-10-56 to 22-10-58**  
increase of capital, **Art. L. 22-10-49 to 22-10-55**  
limited partnerships with shares, **Art. L. 22-10-74 to 22-10-78**  
management, generally, **Art. L. 22-10-3 to 22-10-17**  
managing board, **Art. L. 22-10-18 to 22-10-30**  
share allocation, free of charge, **Art. L. 22-10-59 to 22-10-60**  
shareholder meetings, **Art. L. 22-10-31 to 22-10-48**  
subscription, purchase, or pledging by companies, own shares, **Art. L. 22-10-61 to 22-10-65**  
supervisory board, **Art. L. 22-10-18 to 22-10-30**

### MULTILATERAL TRADING SYSTEM—Cont'd

Companies traded on—Cont'd  
winding up, **Art. L. 22-10-72 to 22-10-73**

### MUTUAL GUARANTEE COMPANIES

Generally, **Art. L. 126-1**

### NATIONAL COUNCIL OF OFFICIAL COMMODITY BROKERS

Generally, **Art. L. 131-33, 131-34**

### NATIONAL INDEX ON PROHIBITIONS OF MANAGEMENT

Generally, **Art. L. 128-1 to 128-5**

### NATURAL PERSONS

Accounting obligations of certain commercial persons, **Art. L. 123-25 to 123-28-2**

Criminal provisions, **Art. L. 249-1**

Residence of registered persons, **Art. L. 123-10**

### NEGOTIABLE INSTRUMENTS

Generally, **Art. L. 511-1 to 512-8**

### NOTIFICATION

Accounts, public notice, **Art. L. 232-21 to 232-26**

Corporate accounts, public notice, **Art. L. 232-21 to 232-26**

Protests, public notice, **Art. L. 511-56 to 511-60**

Public notice, trade secrets, **Art. L. 152-6**

Subsidiaries, share holdings and controlled companies, **Art. L. 233-6 to 233-15**

### NUMBER OF EMPLOYEES

Delays to permit employees to present offer, **Art. L. 23-10-1 to 23-10-12, 141-23 to 141-27**

### OCCUPATIONAL RE-ESTABLISHMENT

Winding-up, **Art. L. 645-1 to 645-12**

**OFFICIAL COMMODITY  
BROKERS**

Generally, **Art. L. 131-12 to 131-35**  
Application to National Council, **Art. L. 131-35**  
Conditions of being sworn, **Art. L. 131-12 to 131-22**  
Discipline, **Art. L. 131-32**  
Functions, **Art. L. 131-23 to 131-31**  
National Council, **Art. L. 131-33, 131-34**

**PARIS-ILE-DE-FRANCE,  
REGIONAL CHAMBERS OF  
COMMERCE AND INDUSTRY**  
Generally, **Art. L. 711-11 to 711-14**

**PARTNERSHIPS**

General, **Art. L. 221-1 to 221-17**  
Limited, **Art. L. 222-1 to 222-12**  
Private limited companies, **Art. L. 223-1 to 223-43**

**PENALTIES**

See **Liabilities and Penalties**

**PERSONAL PROPERTY**

Assets of debtor, rights of sellers of chattels, **Art. L. 624-9 to 624-18**  
Voluntary sale. See **Public Auction**

**PRACTITIONERS**

Insolvency. See **Insolvency Proceedings**

**PREVENTION OF DIFFICULTIES  
IN UNDERTAKINGS**

Ad hoc agency and mediation procedure, **Art. L. 611-1 to 611-17**  
Mediation procedure, **Art. L. 611-1 to 611-17**

**PRICES**

Distribution, sale and charging of a business, common provisions, **Art. L. 143-21 to 143-23**  
Freedom of. See **Freedom of Prices and Competition**

**PRIVATE LIMITED COMPANIES**

Generally, **Art. L. 223-1 to 223-43**

**PRIVATE LIMITED COMPANIES  
—Cont'd**

Criminal provisions, **Art. L. 241-2 to 241-9, 241-9**  
Mergers and divisions, **Art. L. 236-23, 236-24**

**PRODUCTION OF FUNDS,  
GUARANTEE**

Representation of professions before public authorities, **Art. L. 814-2**

**PROFESSION ETHICS**

Commercial court judges, **Art. L. 722-18 to 722-21**

**PROMISSORY NOTES**

Generally, **Art. L. 512-1 to 512-8**

**PROTESTS**

See **Bills of Exchange**

**PUBLIC AUCTION**

Generally, **Art. L. 320-1 to 322-16**  
Experts taking part in voluntary sales of personal property by public auction, **Art. L. 321-29 to 321-33**  
Miscellaneous provisions, voluntary sale of personal property, **Art. L. 321-36 to 321-38**  
Other sales by public auction, **Art. L. 322-1 to 322-16**  
Voluntary sale of personal property generally, **Art. L. 321-1 to 321-38**  
commission, **Art. L. 321-18 to 321-22, 321-23 to 321-23-3**  
experts taking part in voluntary sales of personal property by public auction, **Art. L. 321-29 to 321-33**  
free supply of services by nationals of member states of European Community and states parties to agreement on European economic area, **Art. L. 321-24 to 321-28-1**  
miscellaneous provisions, **Art. L. 321-36 to 321-38**  
operators, **Art. L. 321-4-1, 321-4 to 321-17**

## INDEX

### **PUBLIC AUTHORITIES**

Common provisions, representation of regulated profession before public authorities, **Art. L. 814-2**

### **PUBLIC LIMITED COMPANIES**

Generally, **Art. L. 225-1**

Audits of, **Art. L. 225-218 to 225-232**

Board of directors, **Art. L. 225-17 to 225-56**

Changes to share capital and employee share holdings  
allocation of shares free of charge, **Art. L. 225-197-1 to 225-197-6**

increase in capital, **Art. L. 225-127 to 225-150**

issue and purchase on exchange of shares reserved for employees, **Art. L. 225-187-1**

redemption of capital, **Art. L. 225-198 to 225-203**

reduction of capital, **Art. L. 225-204, 225-205**

subscription, purchase and use of own shares of company as security, **Art. L. 225-206 to 225-217**

subscription and purchase of shares by employees, **Art. L. 225-177 to 225-197-5**

subscription options or share purchase, **Art. L. 225-177 to 225-186**

Civil liability, **Art. L. 225-249 to 225-257**

Common provisions on corporate officials of public limited companies, **Art. L. 225-94 to 225-95-1**

Conversion of, **Art. L. 225-243 to 225-245-1**

Corporate officials, common provisions for, **Art. L. 225-94 to 225-95-1**

Dissolution of, **Art. L. 225-246 to 225-248**

Employee participation, **Art. L. 225-258 to 225-270**

### **PUBLIC LIMITED COMPANIES**

#### **—Cont'd**

#### **Formation**

by public offering of shares, **Art. L. 225-2 to 225-11-2**

without public offering of shares, **Art. L. 225-12 to 225-16-1**

#### **Management and administration**

generally, **Art. L. 225-17 to 225-95-1**

board of directors, **Art. L. 225-17 to 225-56**

managing board and supervisory board, **Art. L. 225-57 to 225-93**

officers, common provisions for, **Art. L. 225-94 to 225-95-1**

Meetings of shareholders, **Art. L. 225-96 to 225-125**

Mergers and divisions, **Art. L. 225-95, 236-8 to 236-22**

Officers, common provisions for, **Art. L. 225-94 to 225-95-1**

Shareholder meetings, **Art. L. 225-96 to 225-125**

Winding up, **Art. L. 225-246 to 225-248**

### **RECEIPTS**

Generally, **Art. L. 522-24 to 522-37-4**

### **RECEIVERS, COURT APPOINTED**

Conditions of access to profession, **Art. L. 811-2 to 811-5**

Conditions of exercise of profession, **Art. L. 811-6 to 811-9**

Discipline, **Art. L. 811-12A to 811-16**

Duties, **Art. L. 811-1**

Incompatibilities, **Art. L. 811-10**

Safeguarding, special provisions in absence of court-appointed receiver, **Art. L. 627-1 to 627-4**

Supervision and inspection, **Art. L. 811-11 to 811-11-3**

### **REFUSAL TO RENEW**

Commercial leases, **Art. L. 145-14 to 145-30**



**REGIONAL CHAMBERS OF  
COMMERCE AND INDUSTRY**

Generally, Art. L. 711-6 to 711-14  
Network, Art. L. 711-6 to 711-10  
Schools, Art. L. 711-17 to 711-21

**REGIONAL CHAMBERS OF  
COMMERCE AND INDUSTRY  
PARIS-ILE-DE-FRANCE**

Generally, Art. L. 711-11 to 711-14

**REGISTERS**

Commercial courts. See **Registry of  
Commercial Court**  
Corporate and commercial register.  
See **Corporate and Com-  
mercial Register**

**REGISTRATION**

Appeals against decisions of registra-  
tion committees, Art. L. 814-1,  
814-1-1, 814-2  
Sale and charging of a business,  
formalities, Art. L. 143-16 to  
143-20

**REGISTRY OF COMMERCIAL  
COURT**

Generally, Art. L. 741-1, 741-2  
Accounting, Art. L. 743-14  
Conditions of access to professional  
occupations, Art. L. 742-1,  
742-2  
Conditions of exercise, Art. L. 743-1  
to 743-15  
Continuous professional education,  
Art. L. 743-15  
Discipline, Art. L. 743-2 to 743-11  
Fees, Art. L. 743-13  
Inspection, Art. L. 743-1  
Manner of exercise, 743-12-1, Art.  
L. 743-12, 743-12 to 743-12-1  
Overseas departments and regions,  
Art. L. 744-1, 744-2  
Tasks of registrars, Art. L. 741-1,  
741-2

**REMEDIES**

Auditors, Art. L. 824-12 to 824-14  
Bills of exchange, Art. L. 511-38 to  
511-51

**REMEDIES—Cont'd**

Competition Authority, Art. L. 464-1  
to 464-10  
Undertakings in difficulty, Art. L.  
661-1 to 661-12

**RENEWAL**

Commercial leases, Art. L. 145-8 to  
145-30

**RENT**

Commercial leases, Art. L. 145-33 to  
145-40

**REPRESENTATION OF  
REGULATED PROFESSION**

Common provisions, representation  
before public authorities, Art. L.  
814-1 to 814-2  
Guarantee of production of funds,  
Art. L. 814-3 to 814-5  
Miscellaneous provisions, Art. L.  
814-8 to 814-16

**RESIDENCE**

Legal persons, Art. L. 123-11, 123-  
11-1  
Natural persons, Art. L. 123-10  
Registered persons, Art. L. 123-10 to  
123-11-8

**RESTRUCTURING,  
COURT-ORDERED**

Assets sales  
common provisions, Art. L. 642-  
22-1, 642-22 to 642-24  
debtor's assets, Art. L. 642-18 to  
642-20-1  
sale of undertaking, Art. L. 642-1  
to 642-17  
undertaking assets, Art. L. 642-1  
to 642-17  
Common provisions, sale of assets,  
Art. L. 642-22-1, 642-22 to  
642-24  
Conduct of restructuring, Art. L.  
631-1 to 631-22  
Invalidity of certain acts, Art. L.  
632-1 to 632-4  
Judgment ordering, Art. L. 641-1 to  
641-15

## INDEX

### RESTRUCTURING,

#### **COURT-ORDERED—Cont'd**

- Liabilities, settlement of, creditors,  
**Art. L. 643-1 to 643-8**
- Opening, condition for, **Art. L. 631-1 to 631-22**
- Sale of assets of debtor, **Art. L. 642-18 to 642-20-1**
- Sale of undertaking, **Art. L. 642-1 to 642-17**
- Validity of certain acts, **Art. L. 632-1 to 632-4**

### RETAILERS

- Commercial persons, cooperative societies of doing business as retailers, **Art. L. 124-1 to 124-16**

### SAFEGUARDING

- Generally, **Art. L. 620-1, 620-2**
- Accelerated procedure. See **Accelerated Financial Safeguard Procedure**
- Assets of debtor, establishing
  - generally, **Art. L. 624-1 to 624-21**
  - companies, special provisions for, **Art. L. 624-20**
  - rights of sellers of chattels, claims of ownership and recovery of possession, **Art. L. 624-9 to 624-18**
  - sole proprietor with limited liability, specific provisions concerning debtor who is, **Art. L. 624-19**
  - spousal rights, **Art. L. 624-5 to 624-8**
  - verification and acceptance of claims, **Art. L. 624-1 to 624-4**
- Companies, special provisions for, **Art. L. 624-20**
- Economic, social and environmental assessment, preparation of, **Art. L. 623-1 to 623-3**
- Guarantee, settlement of claims arising from employment contract, **Art. L. 625-9**
- Opening of procedure, **Art. L. 621-1 to 621-12**

### SAFEGUARDING—Cont'd

- Safeguard plan
  - generally, **Art. L. 626-1**
  - accelerated procedure. See **Accelerated Financial Safeguard Procedure**
  - creditor committees, **Art. L. 626-29 to 626-35**
  - judgment adopting and implementation of, **Art. L. 626-9 to 626-28**
  - preparation of draft plan, **Art. L. 626-2 to 626-8**
- Settlement of claims arising from employment contract
  - generally, **Art. L. 625-1 to 625-9**
  - guarantee of payment of claims, **Art. L. 625-9**
  - priority of salaries employees, **Art. L. 625-7, 625-8**
  - verification of claims, **Art. L. 625-1 to 625-6**
- Sole proprietor with limited liability, specific provisions concerning debtor who is, **Art. L. 624-19**
- Special provisions in absence of court-appointed receiver, **Art. L. 627-1 to 627-4**
- Undertaking during period of observation, **Art. L. 622-1 to 622-34**
- Verification and acceptance of claims, **Art. L. 624-1 to 624-4, 625-1 to 625-6**

### SALE AND CHARGING OF A BUSINESS, COMMON PROVISIONS

- Charges on business, **Art. L. 142-1 to 142-5**
- Formalities relating to registration and cancellation, **Art. L. 143-16 to 143-20**
- Intermediaries and distribution of price, **Art. L. 143-21 to 143-23**
- Realization of security and discharge of registered claims, **Art. L. 143-1 to 143-15**

### SALES

- Agents, **Art. L. 134-1 to 134-17**

## **SALES—Cont'd**

- Clearance, **Art. L. 310-1 to 310-7**
- Closing-down, **Art. L. 310-1 to 310-7**
- Commercial distribution networks, **Art. L. 341-1 to 341-2**
- Contracts, **Art. L. 141-2 to 141-4**
- Factory shop, **Art. L. 310-1 to 310-7**
- Personal property, assets of debtor, rights of sellers of chattels, **Art. L. 624-9 to 624-18**
- Public auction. See **Public Auction**
- Self-employed house-to-house sellers, **Art. L. 135-1 to 135-3**
- Seller, rights of, sale of business, **Art. L. 141-5 to 141-22**
- Special-offer, **Art. L. 310-2, 310-5**

## **SCHOOLS OF THE TERRITORIAL AND REGIONAL CHAMBERS OF COMMERCE AND INDUSTRY**

- Generally, **Art. L. 711-17 to 711-21**

## **SECURITIES**

- See **Criminal Provisions; Guarantees; Stock Companies**

## **SELF-EMPLOYED**

### **HOUSE-TO-HOUSE SELLERS**

- Generally, **Art. L. 135-1 to 135-3**

## **SETTLEMENT**

- Anti-competitive practices, damages, **Art. L. 481-13, 481-14**
- Employment contract claims, safeguarding, **Art. L. 625-1 to 625-9**
- Winding-up, court ordered, **Art. L. 643-1 to 643-13**

## **SHAREHOLDER MEETINGS**

- Companies traded on regulated market, **Art. L. 22-10-31 to 22-10-48**
- Public limited companies, **Art. L. 225-96 to 225-126**

## **SHARE HOLDINGS**

- See **Subsidiaries, Share holdings and Controlled Companies**

## **SHARES**

- Issued by stock companies, **Art. L. 228-7 to 228-29-7-4**
- Lease of, **Art. L. 239-1 to 239-5**

## **SOCIAL ASSESSMENT**

- Preparation of economic, social and environmental assessment, **Art. L. 623-1 to 623-3**

## **SOLE PROPRIETOR**

- Declaration of unattachability, **Art. L. 526-1 to 526-5**
- Limited liability, sole proprietor with, **Art. L. 526-6 to 526-31, 680-1 to 680-7**
- Protection of, **Art. L. 526-1 to 526-31**
- Undertakings in difficulty, special provisions, **Art. L. 680-1 to 680-7**

## **SOLE PROPRIETORS UNDER THE STATUS**

- Defined in section 3, **Art. L. 681-1 to 681-4**

## **SPECIAL-OFFER SALES**

- Generally, **Art. L. 310-2, 310-5**

## **SPOUSE**

- Commercial persons, spouses working in family undertaking, **Art. L. 121-4 to 121-8**
- Protection of, **Art. L. 526-1 to 526-31**

## **STOCK COMPANIES**

- Generally, **Art. L. 224-1 to 224-3**
- Bonds, transferable securities issued by
  - generally, **Art. L. 228-1 to 228-6-3**
  - criminal provisions, **Art. L. 245-9 to 245-15**
- Simplified, **Art. L. 227-1 to 227-20, 244-1 to 244-4**
- Transferable securities issued by
  - bonds, **Art. L. 228-38 to 228-90, 245-9 to 245-15**
  - classes of securities to be phased out, **Art. L. 228-29-8 to 228-35-11**

## INDEX

### **STOCK COMPANIES—Cont'd**

- Transferable securities issued by
  - Cont'd
  - criminal provisions. See **Criminal Provisions**
  - giving access to capital or a right of allocation of debt securities generally, **Art. L. 228-91 to 228-97**
  - access to capital, **Art. L. 228-98 to 228-106**
  - investment certificates, **Art. L. 228-30 to 228-35**
  - participating securities, **Art. L. 228-36, 228-37**
  - preference shares, **Art. L. 228-35-1**
  - preferred dividend shares without right to vote, **Art. L. 228-35-2 to 228-35-11**
  - provisions common to securities, **Art. L. 245-16**
  - shares, **Art. L. 245-4**

### **SUBLEASING**

- Commercial leases, **Art. L. 145-31, 145-32**

### **SUBSIDIARIES, SHARE HOLDINGS AND CONTROLLED COMPANIES**

- Consolidated accounts, **Art. L. 233-16 to 233-28-5**
- Criminal provisions, **Art. L. 247-1 to 247-3**
- Definitions, **Art. L. 233-1 to 233-5-1**
- Notifications and information, **Art. L. 233-6 to 233-15**
- Public offers to purchase, **Art. L. 233-32 to 233-40**
- Reciprocal share holdings, **Art. L. 233-29 to 233-31**

### **SUPERVISION**

- Administrators, court appointed, **Art. L. 812-9, 812-10**
- Auditors, **Art. L. 821-9 to 821-15**
- Guarantees, deposits in bonded warehouses, **Art. L. 522-22**
- Receivers, court appointed, **Art. L. 811-11 to 811-11-3**

### **SUPERVISORY BOARD**

- Companies traded on regulated market, **Art. L. 22-10-18 to 22-10-30**
- Public limited companies, generally, **Art. L. 225-57 to 225-93**

### **TARIFFS**

- Generally, **Art. L. 444-1 to 444-7**

### **TERMINATION OR CANCELLATION**

- Auditors, dismissal, **Art. L. 823-1 to 823-8-1**
- Commercial leases, **Art. L. 145-41 to 145-46-1**
- Sale and charging of a business, formalities relating to cancellation, **Art. L. 143-16 to 143-20**

### **TERRITORIAL AND REGIONAL CHAMBERS OF COMMERCE AND INDUSTRY**

- Election of members, **Art. L. 713-1 to 713-18**

### **TERRITORIAL CHAMBERS OF COMMERCE AND INDUSTRY**

- Generally, **Art. L. 711-1 to 711-4**

### **TRADE SECRETS**

- Generally, **Art. L. 151-1 to 154-1**
- Abusive procedure, **Art. L. 152-8**
- Acquisition
  - illegal, **Art. L. 151-4 to 151-6**
  - legal, **Art. L. 151-2, 151-3**
- Actions for violations, prevention, ceasing, or redress of, **Art. L. 152-1, 152-2**
- Applications, **Art. L. 154-1**
- Civil courts, protection of, **Art. L. 153-1, 153-2**
- Commercial courts, protection of, **Art. L. 153-1**
- Dilatory procedure, **Art. L. 152-8**
- Exceptions, protected information, **Art. L. 151-7 to 151-9**
- Illegal acquisition, **Art. L. 151-4 to 151-6**
- Legal acquisition, **Art. L. 151-2, 151-3**

**TRADE SECRETS—Cont'd**

- Measures to prevent violations, **Art. L. 152-3 to 152-5**
- Protected information, **Art. L. 151-1, 151-7 to 151-9**
- Protection of, civil and commercial courts, **Art. L. 153-1, 153-2**
- Public notice measures, **Art. L. 152-7**
- Reparations for violations, **Art. L. 152-6**
- Violations, prevention, ceasing, or redress of
  - actions for, **Art. L. 152-1, 152-2**
  - measures to, **Art. L. 152-3 to 152-5**
  - reparations for, **Art. L. 152-6**

**TRANSPORT COMMISSION AGENTS**

- Generally, **Art. L. 132-3 to 132-9**

**UNDERTAKINGS, TUTORSHIP**

- Commercial persons, **Art. L. 129-1**

**UNDERTAKINGS IN DIFFICULTY**

- Generally, **Art. L. 610-1**
- Ad hoc agency and mediation procedure, **Art. L. 611-1 to 611-17**
- Costs of procedure, general provisions, **Art. L. 663-1 to 663-4**
- Court-ordered restructuring. See **Restructuring, Court-Ordered**
- Court-ordered winding up. See **Winding Up**
- Derogating provisions applicable to Moselle, Bas-Rhin and Haut-Rhin, **Art. L. 670-1 to 670-8**
- General provisions on procedure, **Art. L. 661-1 to 663-4**
- Haut-Rhin, derogating provisions applicable, **Art. L. 670-1 to 670-8**
- Liabilities. See **Liabilities and Penalties**
- Limited liability sole proprietors, **Art. L. 680-1 to 680-7**
- Other provisions, **Art. L. 662-1 to 662-8**
- Penalties. See **Liabilities and Penalties**

**UNDERTAKINGS IN DIFFICULTY —Cont'd**

- Prevention. See **Prevention of Difficulties in Undertakings**
- Procedure, general provisions, **Art. L. 661-1 to -663-4**
- Provisions applicable to legal persons under private law that are not commercial persons but which carry on an economic activity, **Art. L. 612-1 to 612-5**
- Remedies, **Art. L. 661-1 to 661-12**
- Restructuring. See **Restructuring, Court Ordered**
- Safeguarding. See **Safeguarding**
- Sole proprietors with limited liability, **Art. L. 680-1 to 680-7**
- Winding-up. See **Winding-up**

**VALIDITY**

- Generally, **Art. L. 235-1 to 235-14**

**VARIABLE CAPITAL**

- Generally, **Art. L. 231-1 to 231-8**

**VIOLATIONS**

- Trade secrets, prevention, ceasing, or redress of, **Art. L. 152-1 to 152-6**

**VOLUNTARY SALE OF PERSONAL PROPERTY**

- See **Public Auction**

**WAREHOUSES, BONDED**

- See **Guarantees**

**WARNING PROCEDURE**

- Generally, **Art. L. 234-1 to 234-4**

**WARRANTS**

- Generally, **Art. L. 522-24 to 522-37-4**
- Hotel warrants, **Art. L. 523-1 to 523-15**

**WINDING-UP**

- Generally, **Art. L. 237-1 to 237-31**
- Assets, sale of, **Art. L. 642-1 to 642-24**
- Closure of operations of a court-ordered winding up, **Art. L. 643-9 to 643-13**

## INDEX

### WINDING-UP—Cont'd

- Collective stores of independent merchants, **Art. L. 125-19**
- Common provisions, **Art. L. 642-22-1, 642-22 to 642-24**
- Companies traded on regulated market, **Art. L. 22-10-72 to 22-10-73**
- Conditions for opening a court-ordered winding up, **Art. L. 640-1 to 640-6**
- Court-ordered
  - closure, **Art. L. 643-9 to 643-13**
  - conditions for opening, **Art. L. 640-1 to 640-6**
  - judgment ordering a winding up, **Art. L. 641-1 to 641-15**
  - liabilities, settlement of, **Art. L. 643-1 to 643-13**
  - offenses relating to, **Art. L. 247-5 to 247-8**
  - opening, conditions for, **Art. L. 640-1 to 640-6**
  - provisions following court order, **Art. L. 237-14 to 237-31**

### WINDING-UP—Cont'd

- Court-ordered—Cont'd
  - simplified procedure, **Art. L. 644-1 to 644-6**
- Criminal provisions, offenses relating to winding up, **Art. L. 247-5 to 247-8**
- Debtor's assets, sales, **Art. L. 642-18 to 642-20-1**
- Judgment ordering a winding up, **Art. L. 641-1 to 641-15**
- Liabilities, settlement of, closure, **Art. L. 643-9 to 643-13**
- Occupational re-establishment, **Art. L. 645-1 to 645-12**
- Offenses relating to, **Art. L. 247-5 to 247-8**
- Opening a court-ordered winding up, conditions for, **Art. L. 640-1 to 640-6**
- Public limited companies, **Art. L. 225-246 to 225-248**
- Simplified procedure, **Art. L. 644-1 to 644-6**
- Undertaking, sale of, **Art. L. 642-1 to 642-17**