

DONELOOP

ACTIVE

France · 892771239

SUMMARY

DONELOOP is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	892771239
KYBE ID	894500K0QTOZ9561DG83
Legal form	5499
Incorporated	2021-01-11
Status	active
Share capital	€1k
Registered address	7 QUAI DE L'OISE, 75019 PARIS

RISK ASSESSMENT

27 /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.

Shared registered address

+12

Address shared by 66 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DONELOOP SERVICES · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANAS Khchaf Président

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.

© KYBE · Generated 2026-08-07 · www.kybe.io