

AXHOR DISSOLVED

France · 500183926

SUMMARY

AXHOR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1.2m. It has 1 director / officer on record and 5 shareholders. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 111 companies.

IDENTITY

Jurisdiction	France
Registration no.	500183926
KYBE ID	9695000RTLDY1FH0GI02
Legal form	5710
Incorporated	2007-09-25
Status	dissolved
Share capital	€1.2m
Registered address	24 RUE ROBERT DESNOS, 69120 VAULX-EN-VELIN

RISK ASSESSMENT

24_{/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.

Shared registered address

Address shared by 111 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-29

+12

OWNERSHIP & PEOPLE

FRANCIS PELMONT

JEAN-CHRISTOPHE DARNE

JEAN-PIERRE CLAVERANNE

NADIA COCHET

OLIVIER FRANCOIS MARIE BEGOUEN DE MEAUX

BERNARD MARIE LOUIS MICHEL FIEUX Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2020-02-26 · TRIBUNAL DE COMMERCE DE LYON

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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