

EURODIS

DISSOLVED

France · 380067959

SUMMARY

EURODIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago). It reports 3 employees, has share capital of €15k. It has 1 director / officer on record. Its 2017 accounts report revenue of €2.0m, equity of €216k, a profit of €94k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	380067959
KYBE ID	FR-380067959
Legal form	5499
Incorporated	1990-12-03
Status	dissolved
Share capital	€15k
Employees	3
Registered address	23 RUE DE CONSTANTINOPLE, 75008 PARIS

RISK ASSESSMENT

40/100

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.

Clustered address

+6

Address shared by 49 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-05-14

SCREENING

Sanctions match

EU_FSF

MALEK Allek matches **Malek ALI** · Council Decision concerning restrictive measures against Syria

OWNERSHIP & PEOPLE

MALEK Allek Gérant

INSOLVENCY

Court-ordered liquidation	2026-05-15 · Greffe du Tribunal des Activités Economiques de Paris
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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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