

AXDANE

DISSOLVED

France · 392771523

SUMMARY

AXDANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 10 employees, has share capital of €61k. It has 1 director / officer on record. Its 2021 accounts report equity of €-226k. It has been subject to court-supervised reorganisation in 2023. Signals for review: a connected person matches a politically exposed person (Q66499748); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	392771523
KYBE ID	FR-392771523
Legal form	5499
Incorporated	1997-02-03
Status	dissolved
Share capital	€61k
Employees	10
Registered address	17 RUE LOUISE MICHEL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

51_{/100} HIGH 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 85 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

Insolvency proceedings

+8

SCREENING

Politically exposed person

PHILIPPE BARON matches **Philippe Baron** — Q66499748

OWNERSHIP & PEOPLE

PHILIPPE BARON Gérant

INSOLVENCY

Insolvency proceedings	2023-01-26 · Greffe du Tribunal de Commerce de Nanterre
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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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