

LA BOITE A LIVRES

DISSOLVED

France · 401021985

SUMMARY

LA BOITE A LIVRES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 20 employees, has share capital of €447k. It has 1 director / officer on record. Its 2025 accounts report equity of €1.2m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	401021985
KYBE ID	FR-401021985
Legal form	5499
Incorporated	2002-04-25
Status	dissolved
Share capital	€447k
Employees	20
Registered address	19 RUE NATIONALE, 37000 TOURS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA BOITE A LIVRES · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOEL DAVID HAFKIN 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.

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