

UNITE D'AUTODIALYSE DE NANTERRE

DISSOLVED

France · 439389651

SUMMARY

UNITE D'AUTODIALYSE DE NANTERRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago). It reports 6 employees, has share capital of €8k. It has 3 directors / officers on record. Its 2024 accounts report equity of €190k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	439389651
KYBE ID	FR-439389651
Legal form	5499
Incorporated	2001-09-13
Status	dissolved
Share capital	€8k
Employees	6
Registered address	21 B RUE RAYMOND BARBET, 92000 NANTERRE

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (UNITE D'AUTODIALYSE DE BOIS COLOMBES · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALI HAFI Gérant

FREDERIC BESSON Gérant

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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