

DARSHAN

DISSOLVED

France · 441333580

SUMMARY

DARSHAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	441333580
KYBE ID	FR-441333580
Legal form	5499
Incorporated	2002-03-28
Dissolved	2017-12-29
Status	dissolved
Share capital	€8k
Registered address	6 RUE DE LANCERY, 75010 PARIS 10

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HARI DARSHAN · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PRAFULCHANDRA BHAVSAR Liquidateur

