

INFOCOM - 13 DISSOLVED

France · 501071427

SUMMARY

INFOCOM - 13 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2021. It has share capital of €72k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	501071427
KYBE ID	FR-501071427
Legal form	5499
Incorporated	2007-11-22
Dissolved	2021-09-13
Status	dissolved
Share capital	€72k
Registered address	1 MTE DE SAINT-MENET, ESPACE VALENTINE BAT A, 13011 MARSEILLE 11

RISK ASSESSMENT

34

/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI INFOCOM · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-10

OWNERSHIP & PEOPLE

MUSTAPHA CHENNIKI Gérant

INSOLVENCY

Court-ordered liquidation

2021-09-08 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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