

FAUCON

DISSOLVED

France · 512664483

SUMMARY

FAUCON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	512664483
KYBE ID	FR-512664483
Legal form	5499
Incorporated	2009-05-26
Status	dissolved
Share capital	€15k
Registered address	1 RUE DAMPIERRE, 75019 PARIS

RISK ASSESSMENT

25

/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.

Clustered address

Address shared by 27 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-11-19

+12

OWNERSHIP & PEOPLE

YUSUF Ersoy Président

INSOLVENCY

Court-ordered liquidation	2025-06-18 · Greffe du Tribunal des Activités Economiques de Paris
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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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