

SARL FAKHYM

ACTIVE

France · 519637607

SUMMARY

SARL FAKHYM is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	519637607
KYBE ID	FR-519637607
Legal form	5499
Incorporated	2010-02-21
Status	active
Registered address	41 AV DES LOMBARDS, 10000 TROYES

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-01-07

INSOLVENCY

Court-ordered liquidation	2014-12-16 · TRIBUNAL DE COMMERCE DE TROYES
---------------------------	---

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.
© KYBE · Generated 2026-08-15 · www.kybe.io