

23 DE ENERO

DISSOLVED

France · 520075607

SUMMARY

23 DE ENERO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €12k. It has 2 directors / officers on record. Its 2019 accounts report equity of €173k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	520075607
KYBE ID	FR-520075607
Legal form	5710
Incorporated	2010-02-05
Status	dissolved
Share capital	€12k
Registered address	7 RUE AMBROISE THOMAS, 75009 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

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-02-17

OWNERSHIP & PEOPLE

MARC XAVIER Chareyron Directeur général délégué

OLIVIER Mevel Président du conseil d'administration

Court-ordered liquidation	2024-02-22 · Greffe du Tribunal de Commerce 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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