

# SIMFONIA

DISSOLVED

France · 520494287

## SUMMARY

SIMFONIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 520494287                                         |
| KYBE ID            | FR-520494287                                      |
| Legal form         | 5499                                              |
| Incorporated       | 2010-03-16                                        |
| Status             | dissolved                                         |
| Share capital      | €6k                                               |
| Registered address | 13 AV DE STRASBOURG, 67400 ILLKIRCH-GRAFFENSTADEN |

## RISK ASSESSMENT

**25**<sub>/100</sub> 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 20 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 2016-02-15

## OWNERSHIP & PEOPLE

PHILIPPE CHICAN Président

## INSOLVENCY

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Court-ordered liquidation

**2018-09-14 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG**

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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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