

VAAN

DISSOLVED

France · 528175516

SUMMARY

VAAN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	528175516
KYBE ID	FR-528175516
Legal form	5710
Incorporated	2010-11-08
Dissolved	2023-11-09
Status	dissolved
Share capital	€10k
Registered address	45 RUE DES SAULES CLOUET, 93100 MONTREUIL

RISK ASSESSMENT

28/100 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.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-06-10

OWNERSHIP & PEOPLE

GUILLAUME MATHIEU Président de SAS

INSOLVENCY

Court-ordered liquidation 2023-11-09 · Greffe du Tribunal de Commerce de Bobigny

