

EFI **DISSOLVED**

France · 531105617

SUMMARY

EFI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2016 accounts report revenue of €87k, equity of €-55k, a loss of €108k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	531105617
KYBE ID	FR-531105617
Legal form	5499
Incorporated	2011-03-21
Status	dissolved
Share capital	€4k
Registered address	41 RUE DESCARTES, 75005 PARIS

RISK ASSESSMENT**19**_{/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.

Shared-director cluster**+7**

A director is shared across 6 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-20

OWNERSHIP & PEOPLE

IOANH PROVIDAS Gérant

INSOLVENCYCourt-ordered liquidation **2023-01-10 · Greffe du Tribunal de Commerce de Paris**

