

DJEKANY 54

DISSOLVED

France · 531252534

SUMMARY

DJEKANY 54 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €2k, equity of €16k, a profit of €61. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531252534
KYBE ID	FR-531252534
Legal form	5499
Incorporated	2011-03-24
Status	dissolved
Share capital	€10k
Employees	1
Registered address	43 RUE D'ITALIE, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DJEKANY II · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KADDA DJELLOUL REGUIEG Gérant

KARINE SAMPIERI Gérant

