

FAZBUD

DISSOLVED

France · 532712536

SUMMARY

FAZBUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €3k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €766k, equity of €52k, a loss of €7k. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	532712536
KYBE ID	FR-532712536
Legal form	5499
Incorporated	2011-05-31
Status	dissolved
Share capital	€3k
Registered address	49 RUE KLOCK, 92110 CLICHY

RISK ASSESSMENT

33

/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 35 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FAZBUD SA · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-07-04

OWNERSHIP & PEOPLE

JAROSLAW PIETRASZEK Gérant

INSOLVENCY

Court-ordered liquidation

2021-10-06 • TRIBUNAL DE COMMERCE DE NANTERRE

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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