

KAR.NET I

DISSOLVED

France · 534015888

SUMMARY

KAR.NET I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	534015888
KYBE ID	FR-534015888
Legal form	5499
Incorporated	2011-08-05
Status	dissolved
Share capital	€8k
Registered address	3 AV DE LA FORET, 91170 VIRY-CHATILLON

RISK ASSESSMENT

34

/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KAR NET · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-11

OWNERSHIP & PEOPLE

HAYRETTIN KAR Gérant

INSOLVENCY

Court-ordered liquidation

2019-10-14 · TRIBUNAL DE COMMERCE D'EVRY

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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