

HAYASHI

DISSOLVED

France · 534530373

SUMMARY

HAYASHI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €206k, a profit of €9k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	534530373
KYBE ID	FR-534530373
Legal form	5499
Incorporated	2011-09-08
Status	dissolved
Share capital	€8k
Employees	3
Registered address	38 RUE EUGENE CARON, 92400 COURBEVOIE

RISK ASSESSMENT

31

/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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HAYASHI SUSHI · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JIANBIN LIN Président

