

DEFI INTERNATIONAL DISSOLVED

France · 535165674

SUMMARY

DEFI INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €6k. It has 1 director / officer on record. Its 2023 accounts report equity of €-2.2m. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	535165674
KYBE ID	FR-535165674
Legal form	5499
Incorporated	2011-10-07
Status	dissolved
Share capital	€6k
Employees	10
Registered address	5 RUE PIERRE CHAUSSON, 75010 PARIS

RISK ASSESSMENT

46

/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 registered address

+12

Address shared by 55 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (F&J INTERNATIONAL · dissolved · name-sim 0.61)
— phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

OWNERSHIP & PEOPLE

FREDERIC ANDRE Cohen Gérant

INSOLVENCY

Court-ordered liquidation	2025-11-19 · Greffe du Tribunal des Activités Economiques de Paris
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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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