

A.F.E.A. **DISSOLVED**

France · 539911321

SUMMARY

A.F.E.A. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	539911321
KYBE ID	FR-539911321
Legal form	6540
Incorporated	2012-03-15
Status	dissolved
Share capital	€1k
Registered address	31 RUE DE MARSANNAY, 21300 CHENOVE

RISK ASSESSMENT**12**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-10-01

OWNERSHIP & PEOPLE

ABDELLAH ELKHSIM Directeur

GOKHAN TORUK Directeur

INSOLVENCYCourt-ordered liquidation **2022-04-01 · Greffe du Tribunal Judiciaire de Dijon**

