

GOLDEN STAR SOUVENIRS DISSOLVED

France · 751812421

SUMMARY

GOLDEN STAR SOUVENIRS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €7k. It has 1 director / officer on record. Its 2020 accounts report revenue of €34k, equity of €21k, a loss of €2k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751812421
KYBE ID	FR-751812421
Legal form	5499
Incorporated	2012-05-31
Dissolved	2022-11-17
Status	dissolved
Share capital	€7k
Registered address	6 RUE CAULAINCOURT, 75018 PARIS 18

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 (PARIS TOP - STAR SOUVENIRS · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MOHAMMED EI Bakkali Administrateur

