

EBI 1

DISSOLVED

France · 752539361

SUMMARY

EBI 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2023.

IDENTITY

Jurisdiction	France
Registration no.	752539361
KYBE ID	FR-752539361
Legal form	5499
Incorporated	2012-07-09
Status	dissolved
Share capital	€8k
Employees	6
Registered address	6 RUE LOUIS ARAGON, 25000 BESANCON

RISK ASSESSMENT

24/100

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.

Business fragmentation

A director is shared across 20 companies — business-splitting (дробление) pattern

+16

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre

+8

OWNERSHIP & PEOPLE

GUY JOSEPH EDMOND PARRAIN Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings	2023-05-31 · Greffe du Tribunal de Commerce de Bobigny
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