

HALIKARNAS

DISSOLVED

France · 752651596

SUMMARY

HALIKARNAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report equity of €7k, a loss of €11k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	752651596
KYBE ID	FR-752651596
Legal form	5499
Incorporated	2012-07-11
Dissolved	2021-10-21
Status	dissolved
Share capital	€3k
Registered address	18 RUE TCHAIKOVSKI, 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HALIKARNAS II · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FATIH Koc Gérant

