

IZAKAYA

DISSOLVED

France · 788948057

SUMMARY

IZAKAYA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2015 accounts report revenue of €109k, equity of €8k. It has been subject to insolvency proceedings in 2024. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	788948057
KYBE ID	FR-788948057
Legal form	5499
Incorporated	2012-11-13
Status	dissolved
Share capital	€8k
Employees	1
Registered address	72 AV DES VOSGES, 67000 STRASBOURG

RISK ASSESSMENT

27

/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-director cluster

A director is shared across 6 companies

+7
- Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12
- Insolvency proceedings

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

+8

OWNERSHIP & PEOPLE

MINH VU CONG Gérant

INSOLVENCY

Insolvency proceedings

2024-11-25 · Greffe du Tribunal Judiciaire de Strasbourg

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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