

INDIE.CO

DISSOLVED

France · 789147675

SUMMARY

INDIE.CO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago), dissolved in 2024. It has share capital of €20k. It has 1 director / officer on record. Its 2021 accounts report equity of €-216k, a loss of €784. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789147675
KYBE ID	FR-789147675
Legal form	5710
Incorporated	2024-04-30
Dissolved	2024-09-11
Status	dissolved
Share capital	€20k
Registered address	6 RUE DES CHARTREUX, 75006 PARIS

RISK ASSESSMENT

29/100

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.

Clustered address

+6

Address shared by 25 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INDIE CO · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

XAVIER JACQUES MICHEL MARIE Lelong Liquidateur

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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