

FAJE 8

DISSOLVED

France · 789861184

SUMMARY

FAJE 8 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2025. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €343k, equity of €38k, a profit of €3k. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789861184
KYBE ID	FR-789861184
Legal form	5499
Incorporated	2012-12-10
Dissolved	2025-02-05
Status	dissolved
Share capital	€8k
Registered address	17 RUE DU BAC, 92150 SURESNES

RISK ASSESSMENT

34

/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 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FAJE 3 · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-02-07

+12

OWNERSHIP & PEOPLE

FABIENNE RICHER Gérant

INSOLVENCY

Court-ordered liquidation	2025-02-05 · Greffe du Tribunal des Activités Economiques de Nanterre
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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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