

BEST SECURITY

DISSOLVED

France · 790401426

SUMMARY

BEST SECURITY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	France
Registration no.	790401426
KYBE ID	FR-790401426
Legal form	5499
Incorporated	2015-06-15
Status	dissolved
Share capital	€3k
Registered address	5 RUE HENRI BARBUSSE, 93300 AUBERVILLIERS

RISK ASSESSMENT

54_{/100} HIGH 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 registered address

+12

Address shared by 113 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-27

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

TARIQ ALI Président

INSOLVENCY

Court-ordered liquidation

2018-04-24 · TRIBUNAL DE COMMERCE DE BOBIGNY

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.
© KYBE · Generated 2026-08-06 · www.kybe.io