

FAKOU

DISSOLVED

France · 790959175

SUMMARY

FAKOU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €200. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2016.

IDENTITY

Jurisdiction	France
Registration no.	790959175
KYBE ID	FR-790959175
Legal form	5499
Incorporated	2013-02-05
Status	dissolved
Share capital	€200
Registered address	80 RUE SAINT DENIS, 75001 PARIS 1

RISK ASSESSMENT

8/100 **LOW 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.

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

AZIZ Hedrache Président

INSOLVENCY

Insolvency proceedings	2016-10-20 · TRIBUNAL DE COMMERCE DE PARIS
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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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