AVRASYA DISSOLVED

France · 792628521

SUMMARY

AVRASYA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report revenue of €1.6m, equity of €439k, a profit of €134k. 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.	**792628521**
KYBE ID	**FR-792628521**
Legal form	**5710**
Incorporated	**2013-04-22**
Status	**dissolved**
Share capital	**€10k**
Employees	**1**
Registered address	**2 RUE DE L'ECHIQUIER, 75010 PARIS**

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.

Phoenix predecessor +15

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

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-02-25

OWNERSHIP & PEOPLE

ZAFER Yazgan Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	**2025-02-25 · Greffe du Tribunal des Activités Economiques de Paris**

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.