

LES 2 NANAS ACTIVE

France · 793103854

SUMMARY

LES 2 NANAS is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). A court ordered its judicial liquidation in 2015. Signals for review: its registered address is shared by 883 companies.

IDENTITY

Jurisdiction	France
Registration no.	793103854
KYBE ID	FR-793103854
Legal form	5499
Incorporated	2013-04-01
Status	active
Registered address	65 AV DE LA REPUBLIQUE, 93300 AUBERVILLIERS

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.

Mass-registration address

+22

Registered address shared by 883 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-11-27

INSOLVENCY

Court-ordered liquidation	2015-11-27 · 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 2026-09-04 · www.kybe.io