

PARIS COIFFURE

DISSOLVED

France · 794699397

SUMMARY

PARIS COIFFURE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record. Its 2015 accounts report equity of €-38k, a loss of €23k. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	794699397
KYBE ID	FR-794699397
Legal form	5499
Incorporated	2013-08-08
Dissolved	2023-05-24
Status	dissolved
Share capital	€5k
Registered address	34 RUE HENRI BARBUSSE, 92110 CLICHY

RISK ASSESSMENT

33_{/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.

Clustered address

+6

Address shared by 33 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PARIS COIFFURE II · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-05-27

OWNERSHIP & PEOPLE

KANZA FATMI Président

INSOLVENCY

Court-ordered liquidation

2023-05-24 · Greffe du Tribunal de Commerce de Nanterre

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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