

PARIS TOP - STAR SOUVENIRS

DISSOLVED

France · 799434311

SUMMARY

PARIS TOP - STAR SOUVENIRS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €4k, equity of €33k, a loss of €9k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799434311
KYBE ID	FR-799434311
Legal form	5499
Incorporated	2014-01-02
Status	dissolved
Share capital	€5k
Registered address	2 RUE CAULAINCOURT, 75018 PARIS

RISK ASSESSMENT

49

/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

Address shared by 20 companies

+6
- Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (GOLDEN STAR SOUVENIRS · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

+15
- Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-02-12

+12

OWNERSHIP & PEOPLE

MOHAMMED EI Bakkali Gérant

INSOLVENCY

Court-ordered liquidation	2026-06-24 · Greffe du Tribunal des Activités Economiques 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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