

LOGIXY

DISSOLVED

France · 799783519

SUMMARY

LOGIXY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799783519
KYBE ID	FR-799783519
Legal form	5710
Incorporated	2014-01-28
Dissolved	2018-08-01
Status	dissolved
Share capital	€1k
Registered address	32 IMP SOUS LES PRES, 94110 ARCUEIL

RISK ASSESSMENT

22/100 **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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

MICKAEL NASREDDINE Liquidateur

