

DENKA TRADE

DISSOLVED

France · 800242778

SUMMARY

DENKA TRADE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €19k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	800242778
KYBE ID	FR-800242778
Legal form	5499
Incorporated	2015-10-15
Status	dissolved
Share capital	€19k
Registered address	6 RUE MARYSE BASTIE, 91000 EVRY-COURCOURONNES

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 51 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-01-30

OWNERSHIP & PEOPLE

DENKA YAKIMOVA Gérant

INSOLVENCY

Court-ordered liquidation 2025-01-30 · Greffe du Tribunal de Commerce d'Evry

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 2026-09-05 · www.kybe.io