

FINANCIERE HARRY LIBRATI DISSOLVED

France · 803824051

SUMMARY

FINANCIERE HARRY LIBRATI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2026. It has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report revenue of €96k, equity of €2.2m, a profit of €195k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	803824051
KYBE ID	FR-803824051
Legal form	5499
Incorporated	2014-07-30
Dissolved	2026-01-27
Status	dissolved
Share capital	€2k
Registered address	9 RUE CARTIER BRESSON, 93500 PANTIN

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.

Clustered address

+6

Address shared by 44 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-01-25

OWNERSHIP & PEOPLE

HARRY Librati Gérant

INSOLVENCY

Court-ordered liquidation

2026-01-27 · Greffe du 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.

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