

MY SUSHI ARLES

DISSOLVED

France · 808599021

SUMMARY

MY SUSHI ARLES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2024. It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	808599021
KYBE ID	FR-808599021
Legal form	5499
Incorporated	2014-12-23
Dissolved	2024-06-25
Status	dissolved
Share capital	€20k
Registered address	6 AV DE VERDUN, 06230 VILLEFRANCHE-SUR-MER

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 25 companies

+6
- Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (MY SUSHI BOURGES · 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 2018-02-01

+12

OWNERSHIP & PEOPLE

GIANNI ANGELINI Président

INSOLVENCY

Court-ordered liquidation

2024-06-25 · Greffe du Tribunal de Commerce de Nice

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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