

FAVORITA

DISSOLVED

France · 808650139

SUMMARY

FAVORITA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (member of the Grand National Assembly of Turkey); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	808650139
KYBE ID	FR-808650139
Legal form	5710
Incorporated	2014-12-30
Status	dissolved
Share capital	€1k
Registered address	55 BD D'ALSACE, 57070 METZ

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

Address shared by 55 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-05-16

+12

SCREENING

Sanctions match

FAVORITA matches Общество с ограниченной ответственностью "Фаворит"

UA_NSDC

Politically exposed person

ADEM YILDIZ matches **Adem Yıldız** — member of the Grand National Assembly of Turkey

OWNERSHIP & PEOPLE

ADEM YILDIZ Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation2021-05-27 · TRIBUNAL JUDICIAIRE DE METZ

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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