

ABC TACOS

DISSOLVED

France · 810170613

SUMMARY

ABC TACOS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2016. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810170613
KYBE ID	FR-810170613
Legal form	5499
Incorporated	2015-03-12
Dissolved	2016-07-06
Status	dissolved
Share capital	€3k
Registered address	61 RUE DE STRASBOURG, 93200 SAINT-DENIS

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-08

OWNERSHIP & PEOPLE

DJELLOUL BENYOUB Administrateur

INSOLVENCY

Court-ordered liquidation

2018-03-30 · 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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