

AFRICANA

DISSOLVED

France · 811183581

SUMMARY

AFRICANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €10k. It has 3 directors / officers on record. Its 2021 accounts report equity of €644, a loss of €10k. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811183581
KYBE ID	FR-811183581
Legal form	5710
Incorporated	2015-05-04
Status	dissolved
Share capital	€10k
Employees	3
Registered address	44 GR DE LA GUILLOTIERE, 69007 LYON

RISK ASSESSMENT

27

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AFRICANA EAT · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-03-09

OWNERSHIP & PEOPLE

SAMIRA SARELLE URSULA SAMBA Dirigeant

PATRICK CREPIN LIONEL KPODAN ALI Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-04-30 · Greffe du Tribunal des Activités Economiques de Lyon
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