

EFO **DISSOLVED**

France · 813220621

SUMMARY

EFO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	813220621
KYBE ID	FR-813220621
Legal form	5499
Incorporated	2015-08-27
Status	dissolved
Share capital	€1k
Registered address	18 RUE PARMENTIER, 94600 CHOISY-LE-ROI

RISK ASSESSMENT**26**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-09

Insolvent soon after incorporation**+14**

Entered insolvency proceedings ~14 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

SAKAP FERAD Président

INSOLVENCYCourt-ordered liquidation **2017-09-27 · TRIBUNAL DE COMMERCE DE CRÉTEIL**

