

KAFE BIRRA

DISSOLVED

France · 819957853

SUMMARY

KAFE BIRRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2023. It has share capital of €10. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	819957853
KYBE ID	FR-819957853
Legal form	5499
Incorporated	2016-04-27
Dissolved	2023-11-14
Status	dissolved
Share capital	€10
Registered address	5 PL DE LA MAIRIE, 64290 GAN

RISK ASSESSMENT

31_{/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

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-31

OWNERSHIP & PEOPLE

JEAN-MARIE BORG Gérant

INSOLVENCY

Court-ordered liquidation

2023-11-03 · Greffe du Tribunal de Commerce de Pau

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.

© KYBE · Generated 2026-09-08 · www.kybe.io