

ANGIANG

DISSOLVED

France · 820153641

SUMMARY

ANGIANG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 261 companies.

IDENTITY

Jurisdiction	France
Registration no.	820153641
KYBE ID	FR-820153641
Legal form	5499
Incorporated	2016-05-09
Dissolved	2021-11-30
Status	dissolved
Share capital	€8k
Registered address	22 RUE FRANKLIN, 93500 PANTIN

RISK ASSESSMENT

50_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 261 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 144 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-09-18

OWNERSHIP & PEOPLE

TIMUR OZDEMIR Président

INSOLVENCY

Court-ordered liquidation

2021-11-30 · Greffe du 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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