

COPIE EXPRESS II

DISSOLVED

France · 821983921

SUMMARY

COPIE EXPRESS II is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2026. It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €22k, equity of €-16k, a loss of €21k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	821983921
KYBE ID	FR-821983921
Legal form	5710
Incorporated	2016-08-09
Dissolved	2026-01-09
Status	dissolved
Share capital	€5k
Employees	1
Registered address	35 RUE DE L'UNIVERSITE, 34000 MONTPELLIER

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COPIE EXPRESS · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-07-21

OWNERSHIP & PEOPLE

LABIR LAKDIAME Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2026-01-09 · Greffe du Tribunal de Commerce de Montpellier

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 2026-08-16 · www.kybe.io