

PLANET TACOS

DISSOLVED

France · 822399713

SUMMARY

PLANET TACOS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2024. It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	822399713
KYBE ID	FR-822399713
Legal form	5499
Incorporated	2016-09-08
Dissolved	2024-05-03
Status	dissolved
Share capital	€500
Registered address	8 RUE DE LA SUISSE, 06000 NICE

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 (PLANET TACOS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-04-06

OWNERSHIP & PEOPLE

SMAIN RAHAL Président

INSOLVENCY

Court-ordered liquidation

2024-05-03 · Greffe du Tribunal de Commerce de Nice

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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