

SISTER & BROTHER DISSOLVED

France · 823344031

SUMMARY

SISTER & BROTHER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	823344031
KYBE ID	FR-823344031
Legal form	5499
Incorporated	2017-06-02
Status	dissolved
Share capital	€10k
Registered address	17 CHE DES VIGNES, 17-43, 93000 BOBIGNY

RISK ASSESSMENT

38_{/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 registered address

Address shared by 55 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-02

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

DEBORAH HALIMI Gérant

INSOLVENCY

Court-ordered liquidation

2020-10-30 · 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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