

CAFE DE L'ESPOIR DISSOLVED

France · 824301642

SUMMARY

CAFE DE L'ESPOIR is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2021. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	824301642
KYBE ID	FR-824301642
Legal form	5710
Incorporated	2016-12-14
Status	dissolved
Share capital	€1k
Registered address	55 BD D'ALSACE, 57070 METZ

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.

Shared registered address

+12

Address shared by 55 companies

Shared-director cluster

+7

A director is shared across 7 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

MUSTAPHA BRAHMI Président de SAS

INSOLVENCY

Insolvency proceedings

2021-05-27 · TRIBUNAL JUDICIAIRE DE METZ

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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