

FAST BOX EUROPE

DISSOLVED

France · 827994393

SUMMARY

FAST BOX EUROPE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €40k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	827994393
KYBE ID	FR-827994393
Legal form	5710
Incorporated	2017-02-28
Status	dissolved
Share capital	€40k
Registered address	13 BD DE LA VILLETTE, 75010 PARIS

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.

Clustered address	+6
Address shared by 45 companies	
Business fragmentation	+16
A director is shared across 22 companies — business-splitting (дробление) pattern	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-21	

OWNERSHIP & PEOPLE

JIMMY BAROUKH	Dirigeant
ABOUBACAR SARAMBOUNOU	Président de SAS
KHAN Bilal	Président de SAS

Court-ordered liquidation	2024-03-05 · Greffe du Tribunal de Commerce de Paris
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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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